Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

baron pavers, corp.

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## ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: BARON PAVERS, CORP.

#### PRINCIPAL OFFICE ARTICLE 11

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION 3281 N.W. 18<sup>TH</sup> STREET SHALL BE:

MIAMI, FL. 33125

#### SHARES ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

> INITIAL REGISTERED AGENT AND STREET ADDRESS article iv

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JORGE ALDANA, 3281 N.W. 18TH STREET, MIAMI. FL. 33125

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JORGE ALDANA – PRESIDENT/SECRETARY/TREASURER 3281 N.W. 18<sup>TH</sup> STREET MIAMI, FL. 33125

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARON PAVERS, CORP.

2. The name and address of the registered agent and office is:

JORGE ALDANA

(Name)
3281 N.W. 18<sup>TR</sup> STREET

MIAMI, FL. 33125
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to the place designated in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**A** 

10 11 02 Date

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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