

**Electronic Articles of Incorporation  
For**

**P03000036331  
FILED  
April 01, 2003  
Sec. Of State**

BARENS & SON, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BARENS & SON, INC

**Article II**

The principal place of business address:

18428 NW 12TH ST  
PEMBROOKE PINES, FL. US 33029

The mailing address of the corporation is:

18428 NW 12TH ST  
PEMBROOKE PINES, FL. US 33029

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J. MCGOEY, CPA, INC.  
639 EAST OCEAN AVENUE  
SUITE 101  
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J MCGOEY

### **Article VI**

The name and address of the incorporator is:

JOOST BARENS  
18428 NW 12TH ST

PEMBROOKE PINES, FL 33029

Incorporator Signature: JOOST BARENS