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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Baron Diversified Group, Inc.

Certificate of Status	0
Certified Copy	1
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OB 10/16

FAX AUDIT # 4030002970231**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Baron Diversified Group, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
36821 Laurel Oak Lane, Dade City, Florida 33525.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Les Baron, 36821 Laurel Oak Lane, Dade City, Florida 33525

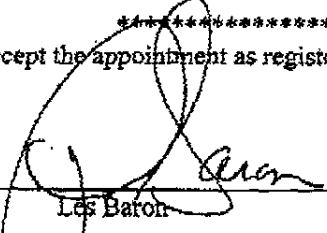
Kim Baron, 36821 Laurel Oak Lane, Dade City, Florida 33525

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Les Baron, 36821 Laurel Oak Lane, Dade City, Florida 33525. Located in the County of Pasco.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: 

Les Baron

Date: 10/09/03

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/09/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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