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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BARONE FAMILY VENTURES, INC.**

Certificate of Status	0
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*TS 2/10/04*

ARTICLES OF INCORPORATION  
OF  
BARONE FAMILY VENTURES, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is. BARONE FAMILY VENTURES, INC., located at 7881 W. Sample Road, Coral Springs, FL 33065.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is, 7881 W. Sample Road, Coral Springs, FL 33065, and the initial registered agent at such address is Raphael Barone.

ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the members of the first Board of Director are:

Enrico Barone  
7881 W. Sample Road  
Coral Springs, FL 33065

Raphael Barone  
7881 W. Sample Road  
Coral Springs, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 6<sup>th</sup>  
day of FEBRUARY, 2004.

Raphael Barone  
Raphael Barone  
7881 W. Sample Road  
Coral Springs, FL 33065

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 6<sup>th</sup> day of FEBRUARY, 2004,  
before me, a Notary Public, duly authorized in the State and County  
named above to take acknowledgements, personally appeared Raphael Barone,  
to me known to be the person whose name is subscribed to the within  
instrument, and acknowledged that he executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Eugene J. Sedkowski  
NOTARY PUBLIC, STATE OF FLORIDA  
Eugene J. Sedkowski  
My Commission 00075003  
Expires December 05, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

A handwritten signature in cursive script, appearing to read "R. P. Po", is written over a horizontal line.

Registered Agent

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