

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

BARU PROPERTIES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****BARU PROPERTIES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BARU Properties, Inc.

The address of the principal office of this corporation shall be 789 Crandon Boulevard, Unit 806, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 789 Crandon Boulevard, Unit 806, Key Biscayne, Florida 33149, and the name of the initial registered agent of the corporation at that address is Ana Maria Mejia.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

**Ana Maria Mejia.
789 Crandon Boulevard
Unit 806
Key Biscayne, Florida 33149**

ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial member of the Board of Directors of this corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successor is elected is as follows:

**Ana Maria Mejia.
789 Crandon Boulevard
Unit 806
Key Biscayne, Florida 33149**

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 15 day of May, 2004.

By: Ana Maria Mejia
Ana Maria Mejia

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

Ana Maria Mejia having an address identical with the registered office of the corporation
named above, and having been designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.

By: Ana Maria Mejia
Ana Maria Mejia

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