

**Electronic Articles of Incorporation
For**

P04000155511
FILED
November 15, 2004
Sec. Of State
jshivers

BARAN GROUP, 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:

BARAN GROUP, INC.

Article II

The principal place of business address:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL. US 33426

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:

RICHARD M RANKIN
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: RICHARD M. RANKIN

Article VI

The name and address of the incorporator is:

PASTOR & GOLBOIS CPAS, P.A.
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL 33487

Incorporator Signature: JEFFREY H. GOLBOIS, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD M RANKIN
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL. 33426 US

Title: VP
BARBARA A LUCHTMAN-RANKIN
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

01/01/2005