

# **Electronic Articles of Incorporation For**

BARAN GROUP, INC.

P04000155511  
FILED  
November 15, 2004  
Sec. Of State  
jshivers

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.

Registered Agent Signature: RICHARD M. RANKIN

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## **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