

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000189454 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**From:**  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -8 7:11:38

FILED

RECEIVED

05 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

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

**BARONA CORPORATION.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

AGD-8-2005 04:02 DE :

A:918502050380

FILED  
P.2

05 AUG -8 AM 11:38

405 0001894543 . SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BARONA CORPORATION.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**BARONA CORPORATION.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

**BARONA CORPORATION.**

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

405 0001894543 .

105 000 189 4543.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CARLOS BARONA  
11480 SW 58 ST  
MIAMI, FL. 33165**

The principal office shall be:

**11480 SW 58 ST  
MIAMI, FL. 33165**

105 000 189 4543.

*H05 000 189 454 3*

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** person, and the name and address of the person who is to serve as an initial director is:

**CARLOS BARONA**  
**11480 SW 56 ST**  
**MIAMI, FL 33165**

**PRESIDENT**

**LIESIS BATRES**  
**11480 SW 56 ST**  
**MIAMI, FL 33165**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CARLOS BARONA**  
**11480 SW 56 ST**  
**MIAMI, FL 33165**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 08 AUGUST 2005.



**CARLOS BARONA**

*H05 000 189 454 3*

405 000 189 454 3.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**BARONA CORPORATION.**

2. The Name and Address of the registered agent and office is

**CARLOS BARONA  
11480 SW 58 ST  
MIAMI, FL. 33165**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: AUGUST 08, 2005.

405 000 189 454 3.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -8 AM 11:38

FILED