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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BARON	I'S LAW GROUP, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: RO	BERT P. BARON, ESQ.	(Printed or typed)	, ,, <u>,</u> , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	, G
-	515 North Flagler Drive - Suite 3	00 Address		t at
:	West Palm Beach, Florida 33401 City,	, State & Zip	<u></u>	
	(561) 333-0988 ext. 240			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

BARON'S LAW GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1665 Palm Beach Lakes Boulevard, suite 1003, West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares, \$.01par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT P. BARON, director, president and secretary 515 North Flagler Drive, suite 300 W est Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERT P. BARON, ESQ. 515 North Flagler Drive, suite 300 West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT P. BARON, ESQ. 515 North Flagler Drive, suite 300 West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in th
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agen

September 1, 2005

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Date

Signature/Incorporator

September 1, 2305

Date