

**Electronic Articles of Incorporation  
For**

P07000011313  
FILED  
January 25, 2007  
Sec. Of State  
jshivers

BARON INVESTMENT HOLDINGS, 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:

BARON INVESTMENT HOLDINGS, INC.

**Article II**

The principal place of business address:

1095 JUPITER PARK DRIVE  
11  
JUPITER, FL. US 33458

The mailing address of the corporation is:

1095 JUPITER PARK DRIVE  
11  
JUPITER, FL. US 33458

**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:

MICHAEL D MCDONOUGH ESQ.  
12794 FOREST HILL BLVD.  
19-D  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MICHAEL MCDONOUGH, ESQ.

### **Article VI**

The name and address of the incorporator is:

HANS KUHN  
1095 JUPITER PARK DRIVE  
11  
JUPITER, FL 33458

Incorporator Signature: HANS KUHN

### **Article VII**

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

Title: P  
HANS KUHN  
1095 JUPITER PARK DRIVE, SUITE 11  
JUPITER, FL. 33458 US

Title: VP  
ROBERT LEVIE  
1095 JUPITER PARK DRIVE, SUITE 11  
JUPITER, FL. 33458 US

### **Article VIII**

The effective date for this corporation shall be:

01/24/2007