

**Electronic Articles of Incorporation  
For**

P10000045161  
FILED  
May 26, 2010  
Sec. Of State  
tburch

BARRONS CORP USA, 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:

BARRONS CORP USA, INC.

**Article II**

The principal place of business address:

6191 W. ATLANTIC BLVD.  
SUITE 8  
MARGATE, . 33063

The mailing address of the corporation is:

6191 W. ATLANTIC BLVD.  
SUITE 8  
MARGATE, . 33063

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

AR FINANCIAL SERVICES, INC.  
6191 W. ATLANTIC BLVD. #8  
MARGATE, FL. 33063

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

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Registered Agent Signature: ALEX RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

GIOVANBATISTA GALIZIA  
4074 WEST WHITEWATER AVE

WESTON, FL 33332

Incorporator Signature: GIOVANBATISTA GALIZIA

### **Article VII**

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

Title: P  
GIOVANBATISTA GALIZIA  
4074 WEST WHITEWATER AVE  
WESTON, FL. 33332

Title: VP  
LUIS F RIVAS  
6947 NW 110 LANE  
POMPANO BEACH, FL. 33076

Title: VP  
CARLOS RODRIGUEZ  
679 LAKE BLVD.  
WESTON, FL. 33326

Title: VP  
OSCAR CARDELINO  
249 LANDINGS BLVD.  
WESTON, FL. 33327

Title: VP  
ALBERTO JIMENEZ  
6191 W. ATLANTIC BLVD. #8  
MARGATE, FL. 33063