

**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