

6/22/2010

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Baron MC Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Baron MC Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Baron MC Inc.

**311 NE 57th Court, Unit A
Fort Lauderdale, FL 33334**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mirna Morales

**311 NE 57th Court, Unit A
Fort Lauderdale, FL 33334**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3840

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mirna Morales - President/Director
311 NE 57th Court, Unit A
Fort Lauderdale, FL 33334**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mirna Morales
311 NE 57th Court, Unit A
Fort Lauderdale, FL 33334**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June 2010



Mirna Morales - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Baron MC Inc.**

2. The name and address of the registered agent and office is:

Mirna Morales

Name

311 NE 57th Court, Unit A

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33334

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Mirna Morales
SIGNATURE

June 18, 2010

(Date)

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