Electronic Articles of Incorporation For

P11000101771 FILED November 28, 2011 Sec. Of State jshivers

BAU OF FLORIDA 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:

BAU OF FLORIDA INC.

Article II

The principal place of business address:

3511 SW 154 COURT MIAMI, FL. 33185

The mailing address of the corporation is:

3511 SW 154 COURT MIAMI, FL. 33185

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: 200

Article V

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

KATHERINE J VOLPE 3511 SW 154 COURT MIAMI, FL. 33185

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

Registered Agent Signature: KATHERINE J. VOLPE

Article VI

The name and address of the incorporator is:

KATHERINE J. VOLPE SW 154 COURT 3511

MIAMI

, FL 33185

Electronic Signature of Incorporator: KATHERINE J. VOLPE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P KATHERINE J VOLPE 1088 ROCKLAND AVENUE STATEN ISLAND, NY. 10314

Title: VP ANTHONY MEI 58 E 3 STREET #14 NEW YORK, NY. 10003

Title: S/T RAMON GENE 3511 SW 154 COURT MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

11/28/2011

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