

Electronic Articles of Incorporation For

**P15000067549
FILED
August 11, 2015
Sec. Of State
msolomon**

BARONE & SONS 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:

BARONE & SONS INC

Article II

The principal place of business address:

4560 TAVERN SQUARE
UNIT 7
PORT CHARLOTTE, FL. 33980

The mailing address of the corporation is:

4560 TAVERN SQUARE
UNIT 7
PORT CHARLOTTE, FL. 33980

Article III

The purpose for which this corporation is organized is:

WE STAND BY THE FRESHEST INGREDIENTS AND COMFORTING FOOD.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL BARONE
110 BARRE DR NW
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: MICHAEL BARONE

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Article VI

The name and address of the incorporator is:

MICHAEL BARONE
110 BARRE DR NW

PORT CHARLOTTE FL 33952

Electronic Signature of Incorporator: MICHAEL BARONE

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
MICHAEL BARONE
110 BARRE DR NW
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

08/10/2015