

Electronic Articles of Incorporation For

**P16000091954
FILED
November 16, 2016
Sec. Of State
ndmccleessam**

BARON & BARONESS 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:
BARON & BARONESS INC.

Article II

The principal place of business address:
11220 METRO PARKWAY
SUITE 16
FORT MYERS, FL. US 33966

The mailing address of the corporation is:
11220 METRO PARKWAY
SUITE 16
FORT MYERS, FL. US 33966

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:
TAXES AND PAYROLL ACCOUNTANTS INC
10231 METRO PARKWAY
205
FORT MYERS, FL. 33966

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

Registered Agent Signature: PATRICK HANRAHAN

Article VI

The name and address of the incorporator is:

BARON COHEN
14891 HOLE IN ONE CIRCLE

FORT MYERS, FL 33919

Electronic Signature of Incorporator: BARON COHEN

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
BARON COHEN
14891 HOLE IN ONE CIRCLE
FORT MYERS, FL. 33919 US

Title: VP
KIM COHEN
14891 HOLE IN ONE CIRCLE
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

11/15/2016