

1/7/96  
 PUBLIC ACCESS SYSTEM  
 ELECTRONIC FILING COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,  
 DEPARTMENT OF STATE 1428 BRICKELL AVE  
 STATE OF FLORIDA 6TH FLOOR  
 409 EAST GAINES STREET MIAMI FL 33131- 83- 000  
 TALLAHASSEE, FL 32399 CONTACT: BEVERLY O RIEDY  
 PHONE: (305) 372-5000  
 FAX: (204) 922-4000 FAX: (305) 372-0052

((H96000004884)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: BARON CAPITAL XXVI, INC.  
 FAX AUDIT NUMBER: H96000004884 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 04/04/1996 TIME REQUESTED: 15:36:35  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076030000723  
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4/04/96 FLORIDA DIVISION OF CORPORATIONS  
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96 APR -5 12:56 PM  
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 TALLAHASSEE, FLORIDA  
 83

PA#: H96-4004

ARTICLES OF INCORPORATION OF  
BARON CAPITAL XXVI, INC.

FILED  
96 APR -5 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is BARON CAPITAL XXVI,

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 7795 COOPER ROAD, CINCINNATI, OHIO 45242.

ARTICLE V  
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.  
GRIGER, KASDIN, HELLER, KUPFERSTEIN,  
CHAMES & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-5000  
Facsimile: (305) 372-0052  
Florida Bar Number: 879185

PA#: H96-4884

FA#: H96-4884

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 28050 U.S. HIGHWAY, 19 NORTH, SUITE 301, CLEARWATER, FLORIDA 34621, and the name of the initial Registered Agent of this Corporation at that address is MICHAEL SCHMERGE.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
GREGORY MCGRATH	7795 COOPER ROAD CINCINNATI, OHIO 45242.

**ARTICLE XII  
POWER**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

FA#: H96-4884

FN#: H96-4884

**ARTICLE X  
OFFICERS**

The Officers of the Corporation shall be the following:

President/Secretary/Treasurer - GREGORY MCGRATH

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of APRIL, 1996.

  
GREGORY MCGRATH

FN#: H96-4884

FA# : H96-4884

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BARON CAPITAL XXVI, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MICHAEL SCHMERGE,  
LOCATED AT 28050 U.S. HIGHWAY, 19 NORTH, SUITE 301, CLEARWATER,  
PINELLAS COUNTY, FLORIDA, ITS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA.

  
GREGORY MCGRATH

INCORPORATOR  
TITLE

04/04/96  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MICHAEL SCHMERGE

FILED  
96 APR -5 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FA# : H96-4884

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