

P960003501

-22-
011

P.01

22/96

11:43 AM

FLORIDA DIVISION OF CORPORATIONS
 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- 9-0000
 TALLAHASSEE, FL 32399 CONTACT: BEVERLY O RIEDY
 PHONE: (305) 372-5000
 FAX: (904) 922-4000 FAX: (305) 372-0052

(((H96000005615))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: BARON CAPITAL XXXI, INC.
 FAX AUDIT NUMBER: H96000005615 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/22/1996 TIME REQUESTED: 11:43:30
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076030000723

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005615)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Alt-Z FOR HELP* VT102

* FDX * 9600 871 * LOG CLOSED * PRINT OFF *

4/22/96

11:43 AM

FLORIDA DIVISION OF CORPORATIONS
 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- 9-0000
 TALLAHASSEE, FL 32399 CONTACT: BEVERLY O RIEDY
 PHONE: (305) 372-5000
 FAX: (904) 922-4000 FAX: (305) 372-0052

(((H96000005615))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: BARON CAPITAL XXXI, INC.
 FAX AUDIT NUMBER: H96000005615 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/22/1996 TIME REQUESTED: 11:43:30
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076030000723

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005615)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Alt-Z FOR HELP* VT102

* FDX * 9600 871 * LOG CLOSED * PRINT OFF *

FILED
 APR 22 1996
 6 59 22

21 APR 23 1996
 4/23

FA#: H96-5615

ARTICLES OF INCORPORATION OF
BARON CAPITAL XXXI, INC.

ARTICLE I
NAME

The name of the Corporation is BARON CAPITAL XXXI, INC.

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.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FA#: H96-5615

FILED
95 APR 22 PM 5:30

FA#: H96-5615

**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 VIII
POWERS**

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.

PA#: H96-5615

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 22nd day of APRIL, 1996.


GREGORY MCGRATH

PA#: H96-5615

