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TRANSMITTAL LETTER

FILED

96 AUG 27 11 10:37

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001938780
-08/27/96--01166--004
*****70.00 *****70.00

SUBJECT: Baron Gordon Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Scott W. Fitzgerald
Name (printed or typed)
5553 NW 41 Ave
Address
Coconut Creek, FL 33073
City, State & Zip
(954) 419-9576
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Baron Gordon Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5553 NW 41 Ave
Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott W. Fitzgerald
5553 NW 41 Ave
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

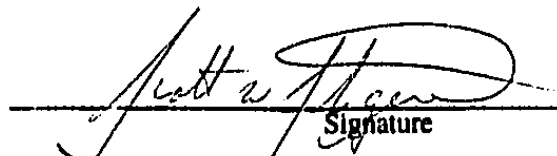
Scott W. Fitzgerald - President/Treasurer
5553 NW 41 Ave
Coconut Creek, FL 33073

James B. Henningson - Vice President/Secretary
5553 NW 41 Ave
Coconut Creek, FL 33073

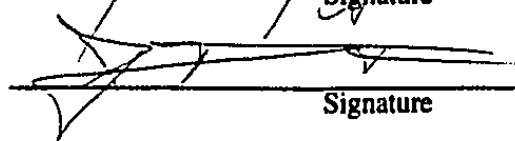
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Scott W. Fitzgerald


Signature

James B. Henningson

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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FLORIDA

1. The name of the corporation is: Baron Gordon Enterprises, Inc.

2. The name and address of the registered agent and office is:

Scott W. Fitzgerald
(NAME)

5553 NW 41 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coronado Creek FL 33073
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott W. Fitzgerald
(SIGNATURE)

8/23/96
(DATE)