

P97000030081

TRANSMITTAL LETTER

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

6000001213015.46  
-04/01/97--01035--0015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BARO CONCESSIONS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

FROM:

BARRY JEROME / ROSALYN SPITZ  
Name (printed or typed)  
13780 SW 56TH STREET, SUITE 110  
Address  
MIAMI, FLORIDA 33175  
City, State & Zip  
(305) 383-0123  
Telephone Number

FILED  
97 APR - 1 PM 3:58  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

APR - 2 1997

ARTICLES OF INCORPORATION

OF

BARO CONCESSIONS, INC

FILED  
97 APR -1 PM 3:58  
SECRET  
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

BARO CONCESSIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

13780 SW 56TH STREET  
SUITE 110  
MIAMI, FLORIDA 33175

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE  
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSALYN SPITZ  
13780 SW 56TH STREET, SUITE 110  
MIAMI, FLORIDA 33175

**ARTICLE V INCORPORATOR(S)**

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

**INCORPORATOR:**

**Officer(s):**

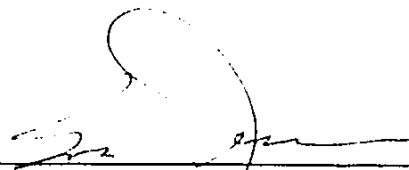
**President:**

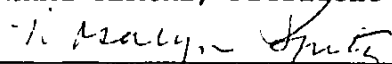
**BARRY JEROME**  
13780 SW 56TH STREET, SUITE 110  
MIAMI, FLORIDA 33175

**Vice-President:**

**ROSALYN SPITZ**  
13780 SW 56TH STREET, SUITE 110  
MIAMI, FLORIDA 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of MARCH, 1997.

  
\_\_\_\_\_  
**BARRY JEROME, President**

  
\_\_\_\_\_  
**ROSALYN SPITZ, Vice-President**

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_  
**BARO CONCESSIONS, INC**

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

\_\_\_\_\_  
**ROSALYN SPITZ**

(NAME)

\_\_\_\_\_  
**13780 SW 56TH STREET, SUITE 110**

(ADDRESS)

\_\_\_\_\_  
**MIAMI, FLORIDA 33175**

(CITY/STATE/ZIP CODE)

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.

Rosalyn Spitz  
Signature

3/31/97  
Date

FILED  
97 APR -1 PM 3:58  
TALLAHASSEE, FLORIDA  
SECRET