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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Barone Distributors Incorporated*

☐ Walk In

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**RUSH**

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**FILED**  
88 SEP 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
98 SEP 30 PM 12:21  
DIVISION OF CORPORATION

98-9-30-98

**ARTICLES OF INCORPORATION**  
**OF**  
**BARONE DISTRIBUTORS, INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

BARONE DISTRIBUTORS, INCORPORATED.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Rose L. Redman  
CorpAmerica, Inc.  
30 Old Rudnick Lane  
Dover, Delaware 19901

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
Signature of Incorporator

**FILED**  
98 SEP 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is: BARONE DISTRIBUTORS, INCORPORATED.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.  
1525 S. Andrews Avenue, Suite 216  
Ft. Lauderdale, FL 33316

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.

CorpAmerica, Inc.  
By: Diane L. Flanagan  
Diane L. Flanagan, Assistant Secretary

**FILED**  
98 SEP 30 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA