

P99000061721

TRANSMITTAL LETTER

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

FILED
99 JUL -6 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BARON STONE CORPORATION

500002923455--1
-07/06/99--01072--016
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent

FROM: Ella Frenkel Licht

1594 Shoreline Way

Hollywood, FL 33019

(305) 651-9200

D. BROWN JUL 12 1999

ARTICLES OF INCORPORATION
OF
BARON STONE CORPORATION

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TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: **BARON STONE CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20255 NE 15TH Court, Miami, FL 33179.

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 having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ella Frenkel Licht, 1594 Shoreline Way, Hollywood, FL 33019.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is Ella Frenkel Licht, 1594 Shoreline Way, Hollywood, FL 33019.

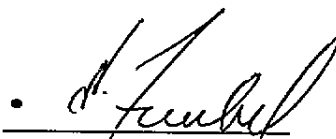
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Ella Frenkel Licht, President, 1594 Shoreline Way, Hollywood, FL 33019.

Alan Licht, Vice President, 1594 Shoreline Way, Hollywood, FL 33019.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1999.



Ella Frenkel Licht,
President/Incorporator

**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.

1. The name of the corporation is: **BARON STONE CORPORATION**
2. The name and address of the registered agent and office is:

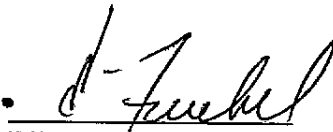
Ella Frenkel Licht

1594 Shoreline Way

Hollywood, FL 33019

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Having been named as registered agent and to accept services 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.


Ella Frenkel Licht

6/30/99
Date