P9900083593

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023624 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3604

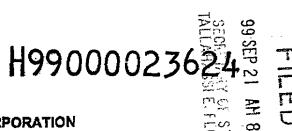
Phone : (305)541~3694 Fax Number : (305)541~3770 99 SEP 21 AM 8: 55 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

barron management group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION OF BARRON MANAGEMENT GROUP, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: BARRON MANAGEMENT GROUP, INC. located at <u>814 Ponce De Leon Boulevard</u>. Suite 410. Coral Gables, Florida 33134.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

Prepared By: Enrique J. Ventura, Jr., Esq. Florida Bar No. 794937 255 University Drive Coral Gables, Florida 33134 (305) 444-0032

H99000023624

H99000023624

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura. Jr. 255 University Drive Coral Gables. Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the Initial member of the Board of Director is:

1. Kerry Barron

814 Ponce De Leon Boulevard, Suite 410 Coral Gables, Florida 33134

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

H99000023624

Enrique J. Ventura, Jr. 255 University Drive Coral Gables, Florida 33134

H99000023624

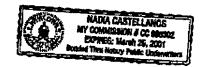
ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>President</u>	Secretary
Kerry Barron 814 Ponce De Leon Bivd, Suite 410 Coral Gabies, Florida 33134	Kerry Barron 814 Ponce De Leon Blvd, Suite 410 Coral Gables, Florida 33134
Vice-President	Treasurer
Kerry Barron 814 Ponce De Leon Bivd, Sute 410 Coral Gables, Florida 33134	Kerry Barron 814 Ponce De Leon Blvd, Suite 410 Coral Gables, Florida 33134
IN WITNESS WHEREOF, the incorpora the 2 day of September, 1999.	tor has hereunto subscribed this name, on ENRIQUE J. VENTURA, Jr.
STATE OF FLORIDA)	,
COUNTY OF DADE	·
The foregoing instrument was acknow	wledged before me this 215 day of
September, 19 <u>99</u> , by <u>Enrique J. Ventura. Jr.</u>	
produced as Identific	ation.
	~ 20

My Commission Expires:



State of Florida at Large

H99000023624

H99000023624

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Jr., Registered Agent

99 SEP 21 AM 8: 55
SECRETARY OF STATE

H99000023624