

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# barrington metals, inc.

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# ARTICLES OF INCORPORATION

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OF

# BARRINGTON METALS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is: BARRINGTON METALS, INC.

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Stock Exchange/Trading in Precious Metals, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices/stores open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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# ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) SHARES, each share having the par value of ONE DOLLAR (\$1.00).

# ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

### ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 2565 NE 207<sup>th</sup> TERRACE, N. MIAMI BEACH, FL 33180, and the name of the registered agent at that address is CHARLES PACHECO.

# ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

NAME

**ADDRESS** 

CHARLES PACHECO
PRESIDENT/SECRETARY/TREASURER

2565 NE 207<sup>th</sup> TERRACE N. MIAMI BEACH, FL. 33180

#### ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>

<u>%</u>

**ADDRESS** 

CHARLES PACHECO 100
PRESIDENT/SECRETARY/TREASURER

2565 NE 207<sup>th</sup> TERRACE N. MIAMI BEACH, FL 33180

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#### ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

NAME

**ADDRESS** 

CHARLES PACHECO
PRESIDENT/SECRETARY/TREASURER

2565 NE 207th TERRACE N. MIAMI BEACH, FL 33180

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of February, 2009.

CHARLES PACHECO

PRESIDENT/SECRETARY/TREASURER

(SEAL)

STATE OF FLORIDA )

SS
COUNTY OF BROWARD )

BEFORE ME, personally appeared CHARLES PACHECO, known to me to be the individual described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 13th, day of February 2009.



NOTARY PUBLIC
State of Florida At Large

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# CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

### FIRST THAT: BARRINGTON METALS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: N. MIAMI BEACH, FLORIDA, has named CHARLES PACHECO located at 2565 NE 207<sup>TR</sup> TERRACE, NORTH MIAMI BEACH, FL 33180 as its resident agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

RV-

CHARLES PACHECO

MIRAMAR, FLORIDA

FEBRUARY, 2009.

SECRETARY OF STATE
IVISION OF CORPORATIONS

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