Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone

: (305)599~0839

Fax Number

: (305)716-0346

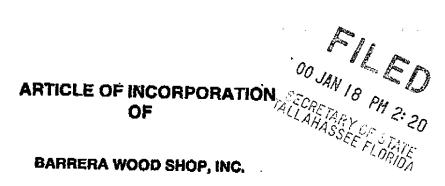


FLORIDA PROFIT CORPORATION OR P.A.

BARRERA WOOD SHOP, INC.

Certificate of Status	
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Certified Copy	1
Page Count	03
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of Incorporation

ARTICLE | NAMES

The name of the corporation shall be **BARRERA WOOD SHOP**, INC.

The Principal place of business of this corporation shall be: 376 N.E. 80TH STREET MIAMI FL 33138.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under de law of United State, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is: 500 SHARES \$1.00 per shares.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

EUSEBIO BARRERA (P=) 3060 N.W. 102nd STREET MIAMI FL 33147

MIGUEL R. FIALLO (VP) 9871 WEST BAY HARBOR DR.

BAY HARBOR ISLANDS FL 33154

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES
ADDRESS

EUSEBIO BARRERA
President 50% of Shares

MIGUEL R. FIALLO
Vice-President 50% of Shares

ADDRESS

3060 N.W. 102nd STREET MIAMI FL 33147

9871 W. BAY HARBOR DR. BAY HARBOR ISLANDS FL 33154.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 17th day of January, 2000.

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: BARRERA WOOD SHOP, INC.
- 2- The name and address of the registered agent and office is:

EUSEBIO BARRERA

3060 N.W. 102nd Street

Miami FL 33147.

Signaturez

Corporator Officer

Title

President

Date

01/17/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :

Date

: 01/17/00

REGISTERED AGENT FILING FEE: