# POOWOD 2057

TRANSMITTAL LETTER	
Tallahassee, FL 32314 -U	03129635—8 2/09/0001069001 ***122.50 *****78.75
SUBJECT: BARROSO, INC.	
Enclosed is an original and one (1) copy of the Incorporation and a check for	
// \$70.00 // \$78.75 /X_/ 122.50 // s	\$131.25
FROM: <u>SADY BARROSO</u> 5540 PACIFIC BLVD, APT. 312	
BOCA RATON, FI, 33433	1
501) 367 - 4669 (954) 971-7056  Daytime Telephone	SECRETA
SODY BARDSO GAVE	FILED 3 28 PM TARY OF S JASSEE, FL
CORRECT THERE IS NOT AN ENGLISH	3: 50 STATE LORIDA
TIBUSCATION	

W-4034 PH 2/28/2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2000

SADY BARROSO 5540 PACIFIC BLVD, APT 312 BOCA RATON, FL 33433

SUBJECT: BARROSO, INC. Ref. Number: W00000004034

We have received your document for BARROSO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00007824

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#### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CACHACA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CACHACA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5540 Pacific Boulevard
Apartment 312
Boca Raton, FL 33433

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sady Barraso 5540 Pacific Boulevard Apartment 312 Boca Raton, FL 33433

#### ARTICLE V INCORPORATOR

The name and street addresses of the incorporator of these Articles of Incorporation is:

Sady Barroso 5540 Pacific Blvd. Apt. 312 Boca Raton, FL 33443

The Undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_\_ day of February, 2000

(Signature)

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#### CERTIFICATE OF DESIGNATION OF

SECRETARY OF STATE

REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

CACHACA, INC.

2. The name and address of the registered agent and office is:

Sady Barroso 5540 Pacific Blvd. Apt. 312 Boca Raton, FL 33443

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.

Signature)