Division of Corporations

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### Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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## FLORIDA PROFIT CORPORATION OR P.A.

#### **BARLETTA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Corporate Filing

# ARTICLES OF INCORPORATION OF BARLETTA CORPORATION

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 this corporation is BARLETTA CORPORATION.

# ARTICLE II PRINCIPAL OFFICE

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

3102 NW 99th Place
Miami, FL 33172

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Pilar Canorio	3102 NW 99th Place
President, Secretary	Miami, FL 33172

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pilar Canorio 3102 NW 99<sup>th</sup> Place Miam1, PL 33172

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pilar Canorio 3102 NW 99th Place Miami, FL 33172

canorio

7<sup>th</sup> 2000 August. Date

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service naving 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 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.

Palar Canorio

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