

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning
Income Tax Preparation
Small Business Accounting

410 - 43rd St. W., Suite H
Bradenton, Florida 34209
941-747-8100
Fax 941-747-9138

P00000110577

November 17, 2000

100002475671--7
-11/27/00--01095--015
131.25 **87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of **BARREDA ENTERPRISES, INC.**

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status

\$131.25	Total

If there are any questions please call me at 914-747-8100.
Thank you for your attention to this matter.

Sincerely,

Mary L. Maxwell, E.A.
410 43rd St W., Ste H
Bradenton, FL 34209

FILED
00 NOV 27 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Peter Barreda

T. Burch NOV 30 2000

FILED

00 NOV 27 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPPORATION
OF
BARREDA ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **BARREDA ENTERPRISES, INC.**

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 202 Bay Dr N., Bradenton Beach, FL 34217.

The address of the principal office is 202 Bay Dr N., Bradenton Beach, FL 34217. The name of the initial registered agent at that address is Peter Barreda.

ARTICLE SIX

DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors is:

NAME	ADDRESS
Peter Barreda President/Treasurer	202 Bay Dr N Bradenton Beach, FL 34217

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
Peter Barreda	202 Bay Dr N Bradenton Beach, FL 34217

IN WITNESS WHEREOF, I have subscribed my name this

20th day of November, 2000.

P. M. Barreda
Peter Barreda, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MANATEE)

On this 20th day of November, 2000, before me, the undersigned officer, personally appeared Peter Barreda known to me to be the person whose name is subscribed to the instrument within or has produced _____ identification, and acknowledged she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Joan L. McGaw
Notary Public
State of Florida at Large

My commission expires:

FILED

00 NOV 27 PM 12: 50

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: _____

BARREDA ENTERPRISES, INC.

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

PETER BARREDA

202 BAY DR N

BRADENTON BEACH, FL 34217

SIGNATURE _____



(corporate officer)

TITLE _____

DATE _____

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE 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 _____



(registered agent)

DATE _____