

TRANSMITTAL LETTER
P01000075870

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

SUBJECT: Barros Brothers & Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004507834--8
-07/30/01--01119--022
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Johnny Barros
 Name (Printed or typed)

11520 SW 144 Path
 Address

Miami, FL 33186
 City, State & Zip

(305) 382-4953
 Daytime Telephone number

FILED
01 JUL 30 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-2-01
WC

ARTICLES OF INCORPORATION

I, the undersigned, hereby myself for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the information, rights, privileges, immunity and liabilities of corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE - I

The name of the corporation shall be:
BARROS BROTHERS & COMPANY

ARTICLE - II

The principal place of business/mailling address is: 11520 SW 144 Path. Miami, FL 33186. The board of Directors shall have the right however, at any time, to change the principal place of business and/or to establish other places as may be deemed best in the interest of the corporation, within or without of The State of Florida, or within or without of The United States of America.

ARTICLE - III

The general purpose, objects and nature of the corporation shall be: To engage in any activity or business permitted under the laws of The United States of America and under the laws of The State of Florida.

ARTICLE - IV

The amount of capital stock with which the corporation will begin business shall be ONE HUNDRED (\$100.00) DOLLARES. The total number of shares of stock the corporation is authorized to issue consists of ONE HUNDRED (100) SHARES at ONE (\$1.00) DOLLAR PER VALUE.

All of the stock of this corporation when issued shall be fully paid and non-assessable. All of said stock to be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors. The Directors without action be the stockholders, may issue and may sell the authorized shares of capital stock from time to time for such consideration and upon terms as the Board of Directors in its discretion may deem for the best interest of the corporation.

ARTICLE - V

The existence of this corporation shall be perpetual.

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ARTICLE – VI

The number of directors of the corporation shall be One (1) but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE – VII

The name and post-office address of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the by-laws and the Statutes of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and will have qualified, are as follows:

Johnny Barros – 11520 SW 144 Path. Miami, FL 33186

ARTICLE – VIII

The name and post – office address of each subscriber of these Articles of Incorporation and the number of shares each agrees to take are as follows:

Johnny Barros, 11520 SW 144 Path. Miami, FL 33186. ONE HUNDRED (100) SHARES.

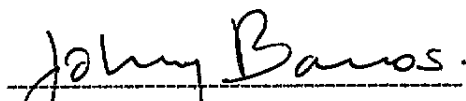
RTICLE – IX

These Articles of Incorporation will be effective on the date of charter by the Secretary of the State of Florida.

ARTICLE – X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation on this 1st day of August 2001.



Johnny Barros

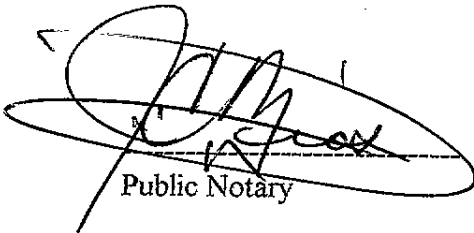
State of Florida)

SS

County of Dade)

: HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Johnny Barros to me well known and known to me to be the person described as the incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida at the day of July 2001.


Public Notary



Juan C. Rios
Commission # CC 930636
Expires April 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS
MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act.

First - That **BARROS BROTHERS & COMPANY** desiring to organize under
the laws of the State of Florida with its principal registered office, as indicated in the
Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has
named Johnny Barros, located at 11520 SW 144 Path, County of Dade, State of Florida,
as its agents to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as registered agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and accept
the appointment as registered agent and agree to act in this capacity.

By: Johnny Barros.
Johnny Barros
(Registered Agent)

07/20/01
Date

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TALLAHASSEE, FLORIDA