401000088212

OFFICE USE OTHEY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Aldinss) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): BARROSO, CORE 2. (Corporation Hama) (Document #) (Corporation Name) (Uncument #) DIVISION OF CURPORATION (Corporation Name) (Document #) Walk in Prick up time 2.00 Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonTrofit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

11 11 15 4 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	OTHER FILNGS	•
	Annual Report	•
	Fictitious Name	
	Name Reservation	
\		

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

01 SEP -7 PM 1:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: J.R. BARROSO, CORP.

ARTICLE II -PRINCIPAL OFFICE:

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

610 74th. St. apt.#4 Miami Beach, Fl. 33141

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Maria Isabel Casas 610 74 St. apt.#4 Miami Beach, F1. 33141

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Jose R. Barroso, as President 610 74th. St. apt.#4 Miami Beach, Fl. 33141

Maria Isabel Casas, as Secretary 610 74th. Street apt.#4 Miami Beach F1. 33141 ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Jose R. Barroso, as President with the 100% of Shares 610 74th. St. apt. 4
Miami Beach, F1. 33141

Maria Isabel Casas, as Secretary 610 74th. St. apt.#4
Miami Beach, F1. 33141

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

5 day of September, XXXXXX 2001.-

Jose R. Barroso. - President.

Maria Isabel Casas. Secretary.-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

01 SEP -7 PM 1:52

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: J.R. BARROSO, CORP.
- 2. The name and address of the registered agent and office is:

Maria Isabel Casas: 610 74th. St. apt.#4 Miami Beach, F1. 33141

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Marià Isabel Casas. Secretary.-

DATE: September 5th., 2001.-