

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

barrera & espanola associates, corp.

Certificate of Status	0
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SECRETARY OF STATE
TALLARD SSELL FLORID.

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ARTICLES OF INCORPORATION

OF

Barrera & Espanola Associates, Corp.

ARTICLE I - NAME

The Legal Name of this Corporation is:

BARRERA & ESPANOLA ASSOCIATES, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

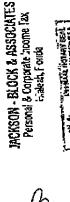
The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One)per each share. The Capital Stock issued is \$ 100.00

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ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The principal address and office of this Corporation shall be at: 1055 WEST 29th STREET, STE # 1, 2ND ,FLOOR, HIALEAH, FLORIDA 33012 registered agent of the Corporation, is Mrs. LOURDES BARRERA with address located at 1085 WEST 29TH STREET, STE # 1, 2ND FLOOR, HIALEAH, FLORIDA 33012, Who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

article VI - initial board of directors

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and / or decreased from time to time, by the majority vote of the stockholders. The number of directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of JACKSON - BLOCK & ASSOCIATES
Personal & Corporate Income Sax
History, Florida Directors are:

NAME

ADDRESS

1.- LOURDES BARRERA PRESIDENT

7500 S.W. 132 PLACE MIAMI, FLORIDA 33183

z.- juan carlos espanola SECRETARY

7800 S.W. 132 PLACE MIAMI, FLORIDA 33183

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ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge there of or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock. The Board of directors shall have all corporate powers, business and affairs will be exercised, managed and directed under the authority of the Board of Directors, and the affirmative vote of a majority of the stockholders of the Corporation.

ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME

LOURDES BARRERA INCORPORATOR **ADDREES**

7500 S.W. 132 PLACE MIAMI, FLORIDA 33183

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ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for: BARRERA & ESPANOLA ASSOCIATES, CORP. at the place designated in the Articles of Incorporation. I, LOURDES BARRERA, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

Miami-Dade County State of Florida

Date: January 7 th of 2002

Miami-Dade County State of Floxida

January 7th, of 2002

Witness my hand signed before me:

Richard Charles Illa

Netary Public - State of Florida

Seal Commission

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