

Charter Number Only

VALIDATION ONLY

*5-22-02*  
Sergio R. Penton

Requestor's Name

780 N.W. LeJeune Rd. #427

Address

Miami, Florida 33126

City

State

ZIP

Phone

300005593359---7

-05/23/02--01006--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Barnacle Buildings, Inc.

RECEIVED  
02 MAY 23 AM 9 46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit       |  |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED  
02 MAY 23 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION  
OF  
BARNACLE BUILDING, INC.**

**FILED**  
02 MAY 23 PM 12:02 -  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE: BARNACLE BUILDING, INC.

**ARTICLE II**

THE CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE III**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS:  
3480 MAIN HIGHWAY COCONUT GROVE, FL. 33133

**ARTICLE IV**

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

**ARTICLE V**

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE ARE 500 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00 . UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: SERGIO R. PENTON 780 N.W. 42<sup>nd</sup> AVE., MIAMI FL. 33126

**ARTICLE VII**

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE:

SERGIO R. PENTON 780 N.W. 42<sup>nd</sup> AVE. #427, MIAMI FL. 33126

**ARTICLE VIII**

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: SERGIO R. PENTON 780 N.W. 42<sup>nd</sup> AVE. #427, MIAMI FL. 33126

THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 rd DAY OF MAY , 200 2.

  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERS OFFICE**

**BARNACLE BUILDING, INC.**  
(NAME OF THE CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

  
REGISTERED AGENT

**FILED**  
02 MAY 23 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA