

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

Phone Fax Number : (305)932-6262 : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

BARIBAL INTERNATIONAL TRADING CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION OF

BARIBAL INTERNATIONAL TRADING CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BARIBAL INTERNATIONAL TRADING CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19201 Collins Ave., #541 Sunny Isles Beach, FL 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Leonardo Selfatian Cohen Bale

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Leonardo Sebastian Cohen Bale, who is personally known to me or who has produced Accuracy (Asia) as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ____ day July, 2002.

Canlel Javier Serber

A Day - My Commission CG678651

Expires November 13, 2003

NOTARY PUBLIC, State of Florida
Print Name: And S. State
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

MBW/w/1091

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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