

PO3000019081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

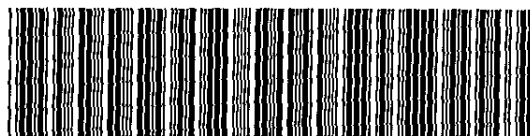
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800012306578

02/13/03--01038--002 **78.75

FILED
03 FEB 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-18-03
A

DIVISION OF CORPORATIONS

NAME Roberto C. Cupolo
ADDRESS 1800 SW 27Th Ave Suite #501
CITY MIAMI STATE FLORIDA ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION Young & Barrel, Inc.

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

PICKED UP

ARTICLES OF INCORPORATION
OF

YOUNG & BARREL, INC

FILED

03 FEB 13 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE
THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: YOUNG & BARREL, INC

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES
OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS: JORGE M SIGLIANI
6716 N.W 166TH Terr. MIAMI FLA. 33014

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
6716 N.W. 166TH TERR. MIAMI FLA 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO
TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS
THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S)
OF THIS CORPORATION IS.

ROBERTO (CESAR) CUPOLO
6716 N.W 166Th Terr. MIAMI FL. 33014

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED,
AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF
DIRECTORS.

FILED

03 FEB 13 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

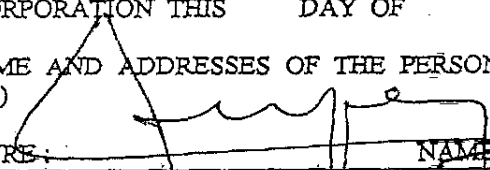
ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF OF THE YEAR

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

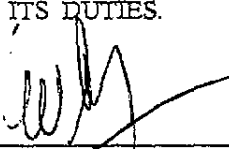
SIGNATURE:  NAME: ROBERTO (CESAR) CUPOLO
ADDRESS: 6716 N.W. 166th Terr. Miami Fla. 33014

SIGNATURE: _____ NAME: _____
ADDRESS: _____

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

 ACCEPTANCE
SIGNATURE: _____
NAME OF RESIDENT AGENT. ROBERTO (CESAR) CUPOLO
ADDRESS: 6716 N.W. 166th Terr. Miami Fla. 33014

THIS 28th DAY OF January OF THE YEAR 2003