

P03000033434

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000088837 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 24 AM 8:35

FLORIDA PROFIT CORPORATION OR P.A.  
BARREIRO GROUP COMPANIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHEN 308 MAR 24

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 24 PM 8:35

ARTICLES OF INCORPORATION  
OF  
BARREIRO GROUP COMPANIES, INC.

ARTICLE I - NAME

The name of this corporation is BARREIRO GROUP COMPANIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$10.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 25440 S.W. 140 Avenue, Princeton, Florida 33032 and the name of the initial registered agent of this corporation and the address is Americo Barreiro, 25440 S.W. 140 Avenue, Princeton, Florida 33032.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Americo Barreiro	25440 S.W. 140 Avenue, Princeton, Florida 33032.
Guillermina Barreiro	25440 S.W. 140 Avenue, Princeton, Florida 33032.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Americo Barreiro	25440 S.W. 140 Avenue Princeton, Florida 33032.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of March, 2003.

Americo Barreiro  
Americo Barreiro

STATE OF FLORIDA  
COUNTY OF DADE

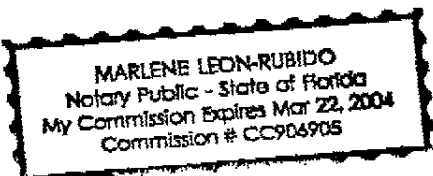
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AMERICO BARREIRO and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of March, 2003.

My Commission Expires:

[Signature]

NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
COMMISSION NO.:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that AMERICO BARREIRO, incorporator of BARREIRO GROUP COMPANIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 25440 S.W. 140 Avenue, Princeton, Florida 33032, has named Americo Barreiro, 25440 S.W. 140 Avenue, Princeton, Florida 33032, as its agent to accept service of process within Florida.

Dated: 3-20-2003

  
AMERICO BARREIRO, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
AMERICO BARREIRO, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 24 AM 8:35