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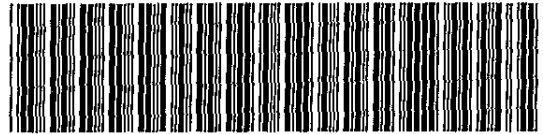
(Business Entity Name)

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03 NOV 12 PM 4:04
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Barroso Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Barroso Enterprises Inc.

Name (Printed or typed)

5271 NW 186 ST.

Address

MIAMI FL 33055

City, State & Zip

(305) 623-0352

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION

OF

BARROSO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby associate themselves together to form a Corporation pursuant to Chapter 607, Florida Statutes and adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: BARROSO ENTERPRISES INCORPORATION.

ARTICLE II

The principal place of business of this corporation shall be: 5271 NW 186 Street, Miami, Florida 33055.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation is to engage in the purchase of real estate and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$100.00 (one hundred) dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: Barroso Enterprises Incorporation, 5271 NW 186 Street, Miami, Florida 33055. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII DIRECTORS

This corporation shall have not less than one director and the corporation can increase or diminish the directors from time to time. The initial Board of Directors shall consist of:

Director: JOSE ANTONIO BARROSO, domiciled at 5271 NW 186 Street,
Miami, Florida 33139.

DALILA BARROSO, domiciled at 5271 NW 186 Street,
Miami, Florida 33139.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of these Articles of Incorporator is: JOSE ANTONIO BARROSO, domiciled at 5271 NW 186 Street, Miami, Florida 33139.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI
REGISTERED OFFICE and REGISTERED AGENT

Italian Trading Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Dade County, Florida hereby designate: JOSE ANTONIO BARROSO, domiciled at 5271 NW 186 Street, Miami, Florida 33139 as its registered agent.

In Miami Beach, Florida on this 31th day of Oct 2003.


JOSE ANTONIO BARROSO
Director


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

First that BARROSO INCORPORATION, desiring to organize under the laws of the state of FLORIDA, with its principal office as indicated in the Articles of Incorporation has named as its agent to accept service of process within at 5271 NW 186 Street, Miami, Florida 33139.

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

SIGNATURE:


Jose Antonio Barroso
Barroso Incorporation
Registered Agent