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# TRANSMITTAL LETTER

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

SUBJECT:&	ARREDA 3 GAR PROPOSED CORPORA	RENA INC		
	(PROPOSED ÇORPORA	TE NAME – <u>MUST INCL</u> I	JDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee	□ \$78.75 Filing Fee	\$87.50 Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL CO	·	
FROM: BESUS OSCAR ROUL BARREOG GAN SULL P.  Name (Printed or typed)				
	3401 W.W. 474 AT	_	2210 110	
	<u> </u>	State & Zip	<u> </u>	
	Daytime T	elephone number		

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

### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BARRENA & BARRENA, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

Advertising, Marketing, and More, Consulting

FOURTH

The aggregate number of authorized shares is: 200

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approved by the Board of Directors of this Corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations

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## NINTH

The address of the initial registered office of the corporation is:

3401 NW 47th Avenue Suite 412 Fort Lauderdle, Florida 33319-6450 and the name of its initial registered agent at such address is:

Jesus Oscar Raul Barrena Gandullia

TENTH

Address of the principal place of business is:

3401 NW 47th Avenue Suite 412 Fort Lauderdle, Florida 33319-6450

### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Jesus Oscar Raul Barrena Gandullia

Bruno Barrena Rouco

Jesus Oscar Raul Barrena Gandullia

TWELFTH

The name and address of each incorporator is:

Name

Address

Jesus Oscar Raul Barrena Gandullia

Address

Jesus Oscar Raul Barrena Gandullia

3401 NW 47th Avenue Suite 412

Fort Lauderdle, Florida 33319-6450

Date: November 12th, 2003

Jesus Oscar Raul Barrena Gandullia, Incorporator

Having Been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as registered agent.

Jesus Oscar Raul Barrena Gandullia, Registered Agent