

Electronic Articles of Incorporation For

P04000077954
FILED
May 13, 2004
Sec. Of State
slogan

M.E. BARRIA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.E. BARRIA INVESTMENTS, INC.

Article II

The principal place of business address:

2655 LEJEUNE RD.
201
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LEJEUNE RD.
201
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

LAURA L RUSSO ESQ.
2655 LEJEUNE RD.
201
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA RUSSO

Article VI

The name and address of the incorporator is:

MARIA ESTHER BARRIA
C/O RUSSO & BAKER, P.A.
2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: MARIA ESTHER BARRIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA E BARRIA
C/O 2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL. 33134 US

Title: VP
MARIA E BARRIA
C/O 2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL. 33134 US

Title: S
MARIA E BARRIA
C/O 2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL. 33134 US

Title: T
MARIA E BARRIA
C/O 2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL. 33134 US