

P04000088679

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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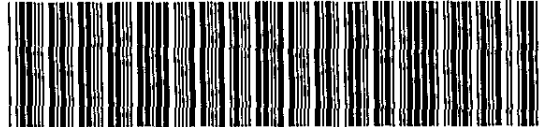
(Business Entity Name)

(Document Number)

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARCELO INTERNATIONAL RELATORS
(Corporation Name) (Document #)
2. INCORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

LAZARUS

SUBJECT: BARCELO' INTERNATIONAL REALTORS, INCORPORATION
Ref. Number: W04000021849

We have received your document for BARCELO' INTERNATIONAL REALTORS, INCORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00038644

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JUN -8 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARCELÓ INTERNATIONAL REALTORS, INC.

The undersigned incorporator to these articles of incorporation, by these articles forms a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is Barceló International Realtors, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of the corporation is to engage in retail of Lawful act or activity for which a corporation may be organized under the Real Estate Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

FOURTH: The aggregate number of shares of capital stock which the corporation has authority to issue is 100 (one hundred), all of which shall be one class of common stock having a par value of \$ 1.00 per share.

FIFTH: The address of its initial registered office in the State of Florida is 782 N. Le Jeune Rd # 203 Miami, Florida 33126 and the name of the initial registered agent is Claudio E. Barrera.

SIXTH: The initial board of directors will consist of one director, the president of the corporation whose name is Claudio E. Barrera and whose address is 782 N. Le Jeune Rd suite # 203 Miami, Florida 33126.

SEVENTH: The name and address of the incorporator is Claudio E. Barrera, whose address is 782 N. Le Jeune Rd suite # 203 Miami, Florida 33126.

EIGHTH: Preemptive rights shall be as follows: The shareholder of stock of this corporation shall entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 782 N. Le Jeune Rd suite # 203 Miami, Florida 33126.

TENTH: The Corporation shall indemnity Incorporators, Officers and Directors to the full extent permitted by Law.

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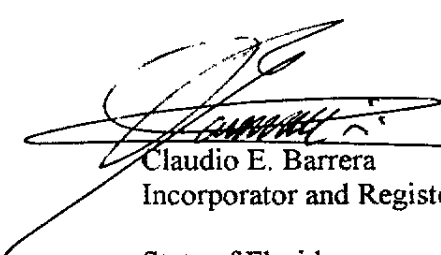
TALLAHASSEE, FLORIDA

ELEVENTH:

- a) The Corporation adopts all contracts made on its behalf be the before-mentioned incorporator.
- b) The Corporation authorizes its Director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c) The Directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these articles of incorporations or any amendment to the articles of incorporation.

In witness whereof, the undersigned has executed these articles of incorporation of Barceló International Realtors, Incorporation this 3 day of June, 2004.



Claudio E. Barrera
Incorporator and Registered Agent

State of Florida) SS
County of Miami Dade)

On this 3 day of June 2004, before me a notary public duty authorized in the State of Florida County of Miami Dade, personally appeared Claudio E. Barrera, known to me to be the person described and who subscribed the above articles of Incorporation for the purpose contained herein.

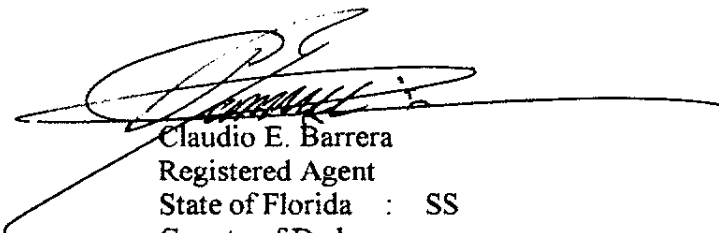
In witness whereof, I have here unto set my hand and official seal on the day and year aforesaid.

Certificate Designating the Address and agent upon who process may be served

Barceló International Realtors, Inc., desiring to organize as a Corporation for profit under the laws of the State of Florida which will have its principal office in Florida, has named Claudio E. Barrera, located at 782 N. Le Jeune Rd suit # 203 Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above described Corporation, at the place designated in this certificate, I agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes



Claudio E. Barrera
Registered Agent
State of Florida : SS
County of Dade :

Notary Public