

PO4 000103678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

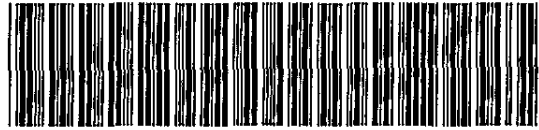
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/04-- 01027--014 **78.75

SECRET
DIVISION
04 JUL -8 PM 1:43

TRANSMITTAL LETTER

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

SUBJECT: Barreiro Consulting Group, 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: Gustavo A. Barreiro
Name (Printed or typed)
1466 SW 1st Street, Suite # 4
Address
Miami, Florida 33135
City, State & Zip
(786) 586-3193
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barreiro Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1466 SW 1st Street, Suite # 4
Miami, Florida 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit consulting firm

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gustavo A. Barreiro, President
1466 SW 1st Street, Suite # 4
Miami, Florida 33135

Ana M. Garcia-Grau, Vice-President
2500 SW 99 Avenue
Miami, Florida 33165

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ana M. Garcia-Grau
2500 SW 99 Avenue
Miami, Florida 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana M. Garcia-Grau
2500 SW 99 Avenue
Miami, Florida 33165

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Handwritten Signature]

Signature/Registered Agent

07/07/2004

Date

[Handwritten Signature]

Signature/Incorporator

07/07/2004

Date