# **Electronic Articles of Incorporation For**

P04000166546 FILED December 13, 2004 Sec. Of State Ipoole

BARCLAY WELLINGTON, 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: BARCLAY WELLINGTON, INC.

## **Article II**

The principal place of business address:

12248 S.W. 131RST AVENUE, MIAMI, FL. 33186

The mailing address of the corporation is:

12248 S.W. 131RST AVENUE, MIAMI, FL. 33186

#### **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: 200

### Article V

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

MARIA A DOMINGUEZ 8461 S.W. 68TH STREET ROAD, MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA A. DOMINGUEZ

# **Article VI**

The name and address of the incorporator is:

MARIA A. DOMINGUEZ 8461 S.W. 68TH STREET ROAD, MIAMI, FLORIDA 33143

Incorporator Signature: MARIA A. DOMINGUEZ

#### **Article VII**

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

Title: P LUIS J DOMINGUEZ SR. 8461 S.W. 68TH STREET ROAD, MIAMI, FL. 33143

Title: VP LUIS J. R DOMINGUEZ JR. 10400 S.W. 67TH AVENUE PINECREST, FL. 33156

Title: SEC. MARIA J DOMINGUEZ 8461 S.W. 68TH STREET ROAD MIAMI, FL. 33143

Title: TR.
MARIA M DOMINGUEZ
150 E. 25TH ROAD, APT. # 9-D,
MIAMI, FL. 33129

## **Article VIII**

The effective date for this corporation shall be:

12/12/2004

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