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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time 2.06 Certified Copy Walk in Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be

BARU ROYALTY CORP.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13016 SW 108 STREET, MIAMI, FL. 33186

<u>ARTICLES III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO JARAMILLO 13016 SW 108 STREET, MIAMI, FL. 33186

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

GUILLERMO JARAMILLO 13016 SW 108 STREET, MIAMI, FL. 33186 The undersigned incorporator has executed these Articles of incorporation this 08 day of February 2007.

Joseph Luyne
Signature

ARTICLE VI - DIRECTOR(S)

The name and street address of the director(s) to these Articles of incorporation is (are):

GUILLERMO JARAMILLO 13016 SW 108 STREET, MIAMI, FL. 33186 **PRESIDENT**

ANA I. LUQUE 13016 SW 108 STREET, MIAMI, FL. 33186 VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as Registered Agent

Registered Agent Signature