

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735 Fax Number : (954)641-4192

# FLORIDA PROFIT/NON PROFIT CORPORATION

# BARRIOS MARKETING CORP.

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# ARTICLES OF INCORPORATION OF BARRIOS MARKETING CORP.

The undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation shall be:

# BARRIOS MARKETING CORP.

# ARTICLE II - PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The Maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dullar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

# **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

# ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is:

188 East 4th Avenue

Hialeah, Florida 30010

The Board of Directors may from time to time move the principal offices to any other address.

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# ARTICLE VII - INITIAL REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. MILLER, Esquire, and the registered office shall be located at 5915 Ponce De Leon Boulevard. Suite 12. Coral Gables, Florida 33146, or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

#### <u>ARTICLE VIII - DIRECTORS</u>

This corporation shall have no less than one director as set forth in the By-Laws. The name and street address of the first member of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, are:

NAME

ALEJANDRO BARRIOS

D/P

**ADDRESS** 

188 East 4th Avenue Hialcah, Florida 33010

# ARTICLE IX - INCORPORATOR

The name and street address of the subscriber of these Articles of Incorporation:

NAME ALEJANDRO BARRIOS ADDRESS 188 East 4th Avenue Hialeah, Florida 33010

#### ARTICLE X - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what condition and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspection of any account, book or documents of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders or the Board of Directors.

# ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party to in which he may become involved by reason of him being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

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# ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the By-Laws, every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have here unto set my hand and seal at Miami, Dade County, Florida
his <u>39</u> day of <u>January</u> , 2007.
$\wedge \sim$
ALEJANDRO BARRIOS
$\cdot$
STATE OF FLORIDA ).
) SS:
COUNTY OF MIAMI-DADE )
BEFORE ME THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED
Alejandro Bayrios Tomeknown tube the individual Described
IN AND WHO EXECUTED THE FOREGOING ARTICLE OF INCORPORATION AND THE HE
ACKNOWLEDGED BEFORE THAT HE SIGNED AND EXECUTED SAME FOR THE
PURPOSES SET FORTH.
Madein Lorodo
My Commission 00294113  Figure February 25, 2008  NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

#### ACKNOWLEDGMENT OF REGISTERED AGENT

I having been made initial Registered Agent to accept service of process on the corporation as the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ROBERT M. MILLER ESQ.

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