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(Re	questor's Name)	
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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: Barat	o Corp.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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 o
		ADDITIONAL CO	Status PPY REQUIRED
FROM: R	oberto Berredo	c (Printed or typed)	
	4410 West 16th Aven		
	Miami, FL 33012		
•	City	, State & Zip	
	305-232-8582 Daytime	Telephone number	

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:

Barato Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4410 West 16th Avenue, Unit #21 Miami, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coloquei: Retail operation: clothing & accessories, intimate apparel, shoes, jewelry, cosmetics, perfumes, luggage, handbags, bedding, housewares, general merchandise, kitchenware, tabletop, glass & table linens, towels & bathroom accessories, home décor & gifts.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberto Berredo 4410 West 16th Avenue, Unit # 21 Miami, FL 33012

Olga Maria Carrazana Camacho 4410 West 16th Avenue, Unit # 21 Miami, FL 33012



ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Roberto Berredo 4410 West 16th Avenue, Unit # 21 Miami, FL 33012

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Roberto Berredo 4410 West 16th Avenue, Unit # 21 Miami, FL 33012

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

-Signature/Registered Agent

Signature/Incorporator

01/02/2008

Date

01/02/2008

Date

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SECRETARY OF STATE
SECRETARY OF STATE