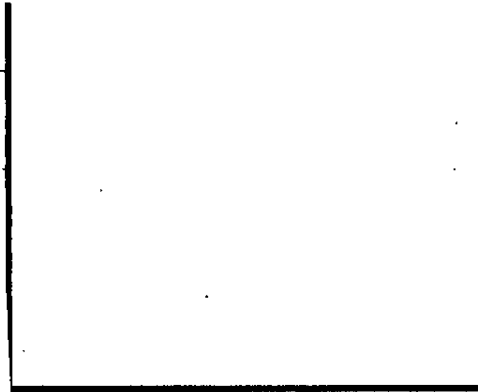




**LAZARUS**  
**CORPORATE FILING SERVICE**  
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**MIAMI, FL 33165**  
**305-552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TRE FEATELLI BARILLAS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

TRE Fratelli Barillas, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 11 AM 11:06

APPROVED  
AND  
FILED

### ARTICLE II - PRINCIPAL OFFICE

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

801 NW 37 Ave suite #803  
Miami FL 33125

### ARTICLE III - SHARES

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

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shantal Barillas  
801 N.W. 37 Ave suite #803  
Miami, FL 33125

ARTICLE V - INCORPORATOR

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

Cesar Barillas  
801 NW 37 Ave #803  
Miami FL 33125

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 2008

\_\_\_\_\_  
Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 11 AM 11:06

APPROVED  
AND  
FILED

ARTICLE VI- DIRECTOR(S)

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

(S) Shantal Barillas  
(P.) Cesar Barillas  
(U.P) Edgar Barillas  
(U.P) Mynor Barillas  
(T) Ofelia Barillas

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 my position as Registered Agent.

\_\_\_\_\_  
Signature

Registered Agent Signature