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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 18 2008  
D.A. WHITE

# COVER LETTER

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

SUBJECT: BASSOS & BARROS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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

ADDITIONAL COPY REQUIRED

FROM: MARCELO BARROS  
Name (Printed or typed)

2781 2nd AVENUE NORTH #95  
Address

LAKE WORTH, FL 33461  
City, State & Zip

(561) 541-4377  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2008 SEP 18 P 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BASSOS & BARROS, INC.**

**BASSOS & BARROS, INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

## ARTICLE ONE:

The name of the corporation shall be:

BASSOS & BARROS, INC..

## ARTICLE TWO:

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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

- a- Any and all legal business transactions in the State of Florida.
- b- To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c- To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks, districts, territories, countries or colonies.
- d- To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- e- To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f- To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock of any voting trust certificates in respect of the shares of capital stocks, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality, or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers, and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

- g- In general, to carry on any other business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

#### ARTICLE THREE:

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be 2400 common stock at 1.00 par value. All or any part of the capital stock may be paid for, either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

#### ARTICLE FOUR:

The principal offices of the corporation shall be located at 2781 2<sup>nd</sup> AVENUE NORTH, APT. 95, LAKE WORTH, FL 33461. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

Heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no persona shall be indemnified against, or be reimbursed for, any expenses reasonably incurred against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such office or director is liable for negligence.

#### ARTICLE FIVE:

The officers and directors of this corporation shall be organized as follows:

#### **BOARD OF DIRECTORS**

MARCELO BARROS                      DIRECTOR  
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

GLAUCIA DIAS                      DIRECTOR  
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33411

#### **OFFICERS**

MARCELO BARROS                      PRESIDENT  
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

GLAUCIA DIAS                      SECRETARY/TREASURER  
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

ARTICLE SIX:

The registered agent of this corporation shall be organized as follows:

**REGISTERED AGENT**

MARCELO BARROS  
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

ARTICLE SEVEN:

The names and post office of each of the subscribers to these Articles of Incorporation are as follows:

<b>Name</b>	<b>Address</b>
MARCELO BARROS	2781 2 <sup>nd</sup> AVENUE NORTH, APT. 95 LAKE WORTH, FL 33461
GLAUCIA DIAS	2781 2 <sup>nd</sup> AVENUE NORTH, APT. 95 LAKE WORTH, FL 33461

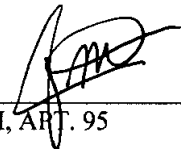
ARTICLE EIGHT:

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have unto set their hands and affixed their seals on this 27<sup>th</sup> day of JULY, 2008.

MARCELO BARROS: 

DATE: 07-27-08

2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

GLAUCIA DIAS: 

DATE: 07-27-08

2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

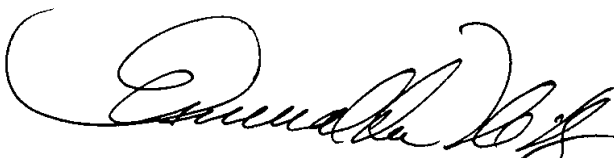
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MARCELO BARROS, and GLAUCIA DIAS, to me well known or known to be the person(s) described herein, who after being duly sworn, executed the following Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 27<sup>th</sup> day of July, 2008.



Esmeralda M Perez  
My Commission DD356942  
Expires September 21 2008

  
Notary Public, State of Florida at large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/  
REGISTERED/OFFICE & ACKNOWLEDGEMENT BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement:

I, MARCELO BARROS, having been named in the foregoing Articles of Incorporation of BASSOS & BARROS, INC., accepts such designation and understands all the obligations and duties of its designated registered agent/ office in the State of Florida

MARCELO BARROS: 

2781 2<sup>nd</sup> AVENUE NORTH, Apt. 95  
LAKE WORTH, FL 33461

DATE: 07-27-08

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, Esmeralda M. Perez, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MARCELO BARROS to me well known and known to be the person(s) described herein, who after being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County, State of Florida on this 27<sup>th</sup> day of JULY, 2008.



Esmeralda M Perez  
My Commission DD356942  
Expires September 21 2008



Notary Public, State of Florida at large



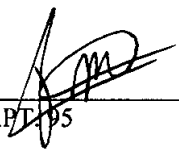
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That BASSOS & BARROS, INC. organizes under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2781 2<sup>nd</sup> AVENUE NORTH, APT. 95, City of LAKE WORTH, in the State of FLORIDA, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARCELO BARROS:   
2781 2<sup>nd</sup> AVENUE NORTH, APT. 95  
LAKE WORTH, FL 33461

DATE: 07-27-08

STATE OF FLORIDA  
COUNTY OF PALM BEACH

FILED  
2008 SEP 18 P 2:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, Esmeralda M. Perez, the undersigned authority, personally appeared MARCELO BARROS, to me well known to be the person described herein and who executed the above Designation of Resident Agent, freely and voluntarily acknowledged it before me according to the law, and that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and seal at West Palm Beach, Palm Beach County, State of Florida on this 27<sup>th</sup> day of JULY, 2008.



Esmeralda M Perez  
My Commission DD356942  
Expires September 21 2008

  
Notary Public, State of Florida at large