

1-21-10

ARTICLES OF INCORPORATION

OF

BARACOA I, INC.

FILED
2010 JAN 19 P 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the BARACOA I, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: BARACOA I, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 5202 W. Flagler Street, Miami, Florida 33137.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is ONE THOUSAND SHARES (1000) at \$1.00 value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5202 W. Flagler Street, Miami, Florida 33137 and the name of the initial Registered Agent at such address is:

SANDRA JANET GONZALEZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



SANDRA JANET GONZALEZ

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Roberto Carlton Gonzalez

Address:
5202 W. Flagler Street
Miami, Fl 33137

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

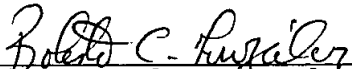
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Roberto Carlton Gonzalez	As stated above
Vice President	Roberto Carlton Gonzalez	As stated above
Secretary	Roberto Carlton Gonzalez	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Roberto Carlton Gonzalez	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 15 day of January, 2010.


Roberto Carlton Gonzalez
President

STATE OF FLORIDA)

ss

COUNTY OF MIAMI-DADE)


On this 15 day of January, 2010, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Roberto Carlton Gonzalez, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(☒) Personally Known

-or-

() Produced Identification
Type of I.D. Produced:


NOTARY PUBLIC, State of Florida

My commission expires,

