# **Electronic Articles of Incorporation For**

P10000092665 FILED November 12, 2010 Sec. Of State tburch

BAIRES RANCH CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

BAIRES RANCH CORP

#### **Article II**

The principal place of business address:

1116 LINCOLN RD MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1116 LINCOLN RD MIAMI BEACH, FL. 33139

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 200

### **Article V**

The name and Florida street address of the registered agent is:

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE ST. #185 TALLAHASSEE, FL. 32304 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL BANNER

# **Article VI**

The name and address of the incorporator is:

MARCELO FERREIROS 1116 LINCOLN RD

MIAMI BEACH, FL 33139

Incorporator Signature: MARCELO FERREIROS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MARCELO FERREIROS 1116 LINCOLN RD MIAMI BEACH, FL. 33139

Title: VP RICARDO ALIETTI 1116 LINCOLN RD MIAMI BEACH, FL. 33139 P10000092665 FILED November 12, 2010 Sec. Of State tburch