

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION JM&C Corporation

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TALLAHASSEE, FLORIDA
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J. Shivers FEB 24 2011

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Barrau & Barrau, Inc.
(A Florida Corporation)

The undersigned, desiring to form a corporation in the State of Florida pursuant to Florida Statute, Chapter 607, hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be Barrau & Barrau, Inc. hereinafter referred to as the "Corporation."

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 2650 NE 2nd Avenue, Miami, FL 33137.

ARTICLE III - PURPOSE

The Corporation is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation shall have a Board of Directors initially comprised of one director. The number of directors may be increased or decreased from time to time by an amendment to these Articles or in the Bylaws of the Corporation in the manner provided by law but shall never be less than one. The name and address of the initial director of the Corporation is Lucien Barrau, 2650 NE 2nd Avenue, Miami, FL 33137.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue Two Hundred (200) shares at a par value of one dollar (\$1).

ARTICLE VI - REGISTERED AGENT

The Registered Agent of the Corporation shall be Lucien Barrau. The address of the Registered Office is 2650 NE 2nd Avenue, Miami, FL 33137. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

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ARTICLE VII – DURATION

The Corporation's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or: (i) in accordance with the Corporation's Bylaws, or (ii) upon unanimous written consent of all the shareholders.

ARTICLE VIII – AMENDMENT

These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a shareholders meeting by a majority of the shares entitled to vote thereon.

ARTICLE IX – INCORPORATOR

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has set his hand this 24 day of February, 2011.



Lucien Barrau
Barrau & Barrau, Inc.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Barrau & Barrau, Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

Name: Lucien Barrau

Signature: 

Date: 

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