Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000168744 3)))



H110001687443ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION BARRERA'S FASHION INC

Certificate of Status

Certified Copy

1

0

Page Count

03

Estimated Charge

\$78.75

Electronic Filing Menu

Corporate Filing Menu

of I

6/27/2011 2:12 PM

June 28, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: BARERA'S FASHION INC

REF: W11000034691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: E11000168744 Letter Number: 311A00015588

H11000168744

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:

BARRERA'S FASHION INC

ARTICLE II - PRINCIPAL OFFICE

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

62705W8ST MAM.FL 33144 FILED

11 JUN 28 AM 8: 40

SECRETARY OF STATE
AND ANALYSISE FLORIDA

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:

Gustavo Batista-BARRERA 6270 SW BST Miami FL 33144 H11000168744

H11000168744

ARTICLE V - INCORPORATOR

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

| GUSTAVO Batista-Barrera 6270 SW 8 ST |
|--|
| 6270 SW 8 ST. |
| Miami FL 33144 |
| The undersigned incorporator has executed these Articles of Incorporation this |
| day of20 |
| SECRETARY OF SIgnature ARTICLE VI- DIRECTOR (S) ARTICLE VI-DIRECTOR (S) |
| TO THE STATE OF TH |
| The name(s) and street address (es) of the director(s) to these Articles (es) (es) (es) (es) (es) (es) (es) (e |
| Incorporation is (are): Oostavo Batista -BARRERA (P) |
| Ticely BANNEYA (VP) |

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.

Registered Agent Signature