

P12000047807

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.

((H12000137003 3)))



H120001370033ABCR

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

FILED
12 MAY 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
BARBERI INVESTMENT, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
12 MAY 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/23/12

FILED

12 MAY 22 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000137003

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: BARBERI INVESTMENT, INC

ARTICLE II PRINCIPAL OFFICE

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

2020 NW 129TH AVENUE, SUITE 205
MIAMI, FL 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO BARBERI
2020 NW 129TH AVENUE, SUITE 205
MIAMI, FL 33182

H12000137003

FILED

12 MAY 22 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000137003

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DIANA BARBERI
2020 NW 129TH AVENUE, SUITE 205
MIAMI, FL 33182

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JULIO BARBERI
2020 NW 129TH AVENUE, SUITE 205
MIAMI, FL 33182
President

DIANA BARBERI
2020 NW 129TH AVENUE, SUITE 205
MIAMI, FL 33182
Vice President

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this


Julio Barberi
PRESIDENT


Diana Barberi
VICE-PRESIDENT

H12000137003

FILED

12 MAY 22 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000137003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

Julio Barberi

(NAME)

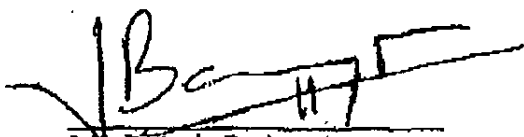
2020 NW 129TH AVENUE, SUITE 205

(P.O.BOX NOT ACCEPTABLE)

Miami, FL 33182

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Julio Barberi - Register Agent

H12000137003