

P130000040357

5/3/2013 12:32 PM FROM: Fax TO: 1506176380002 OF 006

DIVISION OF CORPORATIONS

Page 1 of 1

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.

((H13000100604 3))



H130001006043ABCP

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 : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
13 MAY -3 AM 10:50
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: Bairescarga@outlook.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BAIRESCARGO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 MAY -3 PM 3:36
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

5/3/2013

urgent

f a c s i m i l e

To: <18506176381>

Fax Number: 18506176381

From: Carmita Sarmiento

Fax Number:

Business Phone:

Home Phone:

Pages: 6

Date/Time: 5/3/2013 12:32:27 PM

Subject: baires

FILED

((H130001006043))
MAY 3 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BAIRESCARGO, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BAIRESCARGO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 331165
PH: 305-229-8256
FAX: 305-229-8252

((H13000100604 3)))

(((H13000100604 3)))

Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

BAIRESCARGO, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

WALTER J. MELONI
14651 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI BEACH, FL. 33181

The business principal office and mailing address shall be:

14651 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI BEACH, FL. 33181

(((H13000100604 3)))

((H13000100604 3)))

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

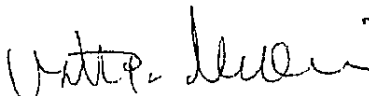
WALTER J. MELONI - PRESIDENT - 50 % SHAREHOLDER
3115 NE 184TH ST - APT. 4206
AVENTURA, FL. 33160

SERGIO PASTORE - VICE-PRESIDENT - 50% SHAREHOLDER
680 NE 64TH ST. - APT. A212
MIAMI, FL. 33138

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

WALTER J. MELONI
14651 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI BEACH, FL. 33181

IN WITNESS WHEREOF, the undersigned incorporator/officers have executed these Articles of Incorporation this 3RD day of May, 2013.


WALTER J. MELONI
PRESIDENT


SERGIO PASTORE
VICE-PRESIDENT

((H13000100604 3)))

FILED

((H13000100604 3)))

13 MAY -3 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION CERTIFICATE
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

BAIRESCARGO, INC.

2. The name and address of the Registered Agent and office is:

WALTER J. MELONI
14651 BISCAYNE BLVD.
SUITE 222
NORTH MIAMI BEACH, FL. 33181

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.

SIGNATURE: _____

WALTER J. MELONI

DATE: _____

((H13000100604 3)))