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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: BARBOSA INC.

AUDIT NUMBER.....H96000013610

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

BARBOSA INC.

FILED
96 SEP 21 PM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BARBOSA INC.**

The principal place of business of this corporation shall be: **4811 N.W. 79th Ave. Suite #01
Miami, Fl 33166**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Luis Paulo Barbosa 10253 N.W. 52nd Terrace
Miami, Fl 33178**

**Jair De Almeida 5766 N.W. 98th Ct.
Miami, Fl 33178**

Prepared by: **Jair De Almeida
4811 N.W. 79th Ave. Suite #01
Miami, Fl 33166
(305) 591-2527**

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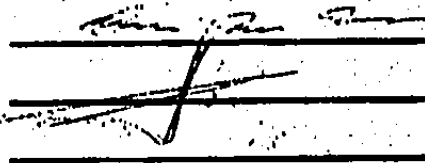
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis Paulo Barbosa 4811 N.W. 79th Ave., Suite #01
Jair De Almeida Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 27th day of September, 1996

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BARBOSA INC.

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

Jair Do Almeida 4811 N.W. 79th Ave., Suite
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE DIRECTOR

DATE 09/27/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 09/27/96

REGISTERED AGENT FILING FEE:

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