

P99000015768

CHARLES PERRY, Attorney

1100 Cleveland St., Suite 900

Clearwater, Florida 33755

(727) 442-9330

Fax (727) 461-1872

EFFECTIVE DATE

2-11-99

February 13, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/17/99--01032--012  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: THE BARRERAS CORP.

Dear Sir:

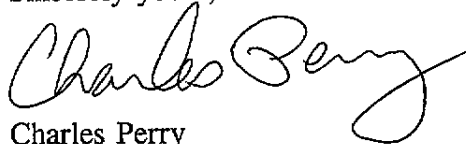
We do not need a certified copy of the enclosed Articles of Incorporation; however, \$8.50 is enclosed for a certificate of status.

Please stamp the filing information on the enclosed copy and return it to our office with a certificate of status.

Please note that the designation of registered agent is contained in the articles themselves.

Thank you for your assistance in this matter.

Sincerely yours,



Charles Perry

CP:kb  
Enc.

FILED  
99 FEB 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
2-18-99  
4

**ARTICLES OF INCORPORATION**

**OF**

**THE BARRERAS CORP.**

EFFECTIVE DATE  
2-11-99

**FILED**  
99 FEB 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is THE BARRERAS CORP.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in the sale of art and artistic postcards, and to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Suite 900, Clearwater, FL 33755.


The name of the registered agent at such address is Charles Perry.

6. The principal office of the corporation is located at 1201 Seminole Boulevard Bldg. 23 #167, Largo, FL 33770.
7. The number of directors constituting the initial Board of Directors is two, whose names and addresses are Henry Barrera and Sheila Barrera, 1201 Seminole Blvd., Bldg. 23 #167, Largo, FL 33770.
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, #900, Clearwater, Florida 33755.
9. The Board of Directors shall have authority to adopt a printed seal and printed stock

certificates for the use of the corporation.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

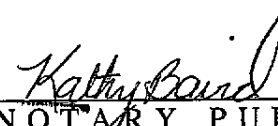
11. Corporate existence shall begin on February 11, 1999.

  
Charles Perry, Incorporator

STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF PINELLAS   )

Before me, the undersigned authority, personally appeared Charles Perry, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on February 11, 1999.

  
KATHY BAIRD NOTARY PUBLIC  
Notary Public, State of Florida  
My Commission Expires, Jan. 11, 2002  
Comm. No. CC707345

My commission expires: \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. THE BARRERAS CORP. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on this 11th day of February, 1999.

  
Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900  
Clearwater, FL 33755

**FILED**  
99 FEB 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA