

P99000021184

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Barpi Home Inventions, Inc.
(Proposed corporate name - must include suffix)

200002793952-7
-03/04/99-01010-020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For:

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee
& Certificate

☐ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Pedro Baron
Name (printed or typed)

9386 Aegean Drive
Address

Boca Raton, Fla. 33496
City, State & Zip

(561) 479-2351
Daytime Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BARPI HOMES INVERTIONS, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

BARPI HOMES INVERTIONS, Inc.

The principal place of business of this corporation initially shall be 9821 S. Grand Duke Circle, Tamarac, Florida 33321.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$30 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 9386 Aegean Drive Boca Raton, Fla. 33496.

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of the corporation at that address is : 9821
Gustavo Camacho. S. Grand Duke Circle, Tamarac, Fl.
33321.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two director, initially. The name and street address of the initial member of the Board of Directors is:

PEDRO BARON
(President)

9386 Aegean Drive
Boca Raton, Fl. 33496

ROSSI PICO DE BARON
(Vice President)

9386 Aegean Drive
Boca Raton, Fl. 33496

ARTICLE VII.

INCORPORATOR

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

Gustavo Camacho
9821 S. Grand Duke Circle
Tamarac, Fl. 33321

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



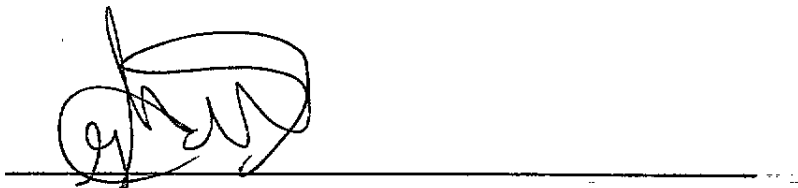
Gustavo Camacho

Incorporator

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, Gustavo C. ., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 1 day of MARCH, 1999.



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