

OFFICE USE ONLY Document

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002900625--6

-06/10/99--01058--014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARLOVENTO ENTERPRISES, INC.
(Corporation Name) (Document #)

2. Construction
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign S...
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 1999

LAZARUS

MIAMI, FL

SUBJECT: BARLOVENTO ENTERPRISES, INC.
Ref. Number: W99000013590

We have received your document for BARLOVENTO ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00031433

RECEIVED
99 JUN 11 PM 3:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

BARLOVENTO CONSTRUCTION, INC.

FILED
99 JUN 11 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES II PRINCIPAL OFFICE

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

11422 S W 3RD STREET
HIALEAH, FLORIDA 33174

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS MENDEZ
11422 S W 3RD STREET
MIAMI, FLORIDA 33174

ARTICLES V INCORPORATE(S)

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

LUIS MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

PRESIDENT, DIRECTOR

STAVROULA MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

TREASURER, SECRETARY, DIRECTOR

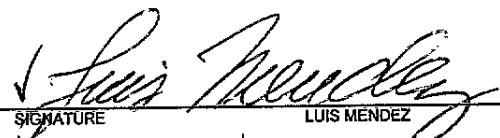
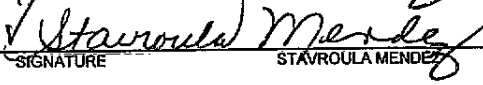
ARTICLE VI DIRECTOR(S)

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

LUIS MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

STAVROULA MENDEZ
11422 SW 3RD STREET
MIAMI, FLORIDA 33174

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 9TH day of JUNE, 1999

	_____ SIGNATURE	LUIS MENDEZ	_____ PRESIDENT, DIRECTOR
	_____ SIGNATURE	STAVROULA MENDEZ	_____ TREASURER, SECRETARY, DIRECTOR
	_____ SIGNATURE		

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

BARLOVENTO CONSTRUCTION, INC.

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

LUIS MENDEZ

(Name)

11422 S W 3RD STREET

(PO Box not acceptable)

MIAMI, FLORIDA 33174

(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.


LUIS MENDEZ (Signature)

06/3/99
(Date)

FILED
JUN 11 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314