

999000096735

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BARIVEN Corp.

100003033491-5
-11/03/99-01005-007
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:55

✓ Art of Inc. File Cert

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

✓ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

RECEIVED

99 NOV -3 AM 10:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by

Name

11-3-99

Date

11:00

Time

Walk-In

Will Pick Up

Courier

ARTICLES OF INCORPORATION

of

BARIVEN CORP.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AMT: 55

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BARIVEN CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of NO PAR VALUE Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>FELIPE A. VALLS</u>		
ADDRESS	<u>3663 S.W. 8th ST. PENTHOUSE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33135</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

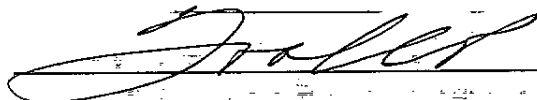
NAME	<u>FELIPE A. VALLS</u>		
ADDRESS	<u>3663 S.W. 8th ST. PENTHOUSE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33135</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>FELIPE A. VALLS</u>		
ADDRESS	<u>3663 S.W. 8th ST, PENTHOUSE</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FL</u>	<u>33135</u>	
NAME	<div style="text-align: center;">/</div>		
ADDRESS			
CITY			
STATE	ZIP		
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of November, 1999.


 _____ (Seal)
FELIPE A. VALLS
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FELIPE A. VALLS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

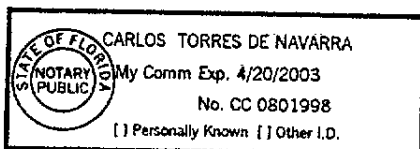
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of November, 1999.

(Notary Seal)



 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -3 AM 11:56

BARIVEN CORP.

(name of corporation)

3663 S.W. 8th. ST. PENTHOUSE

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3663 S.W. 8th. ST. PENTHOUSE

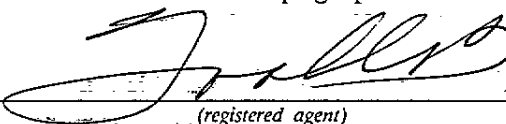
MIAMI, FL. 33135

has named FELIPE A. VALLS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FELIPE A. VALLS

3663 S.W. 8th ST. PENTHOUSE

MIAMI, FL. 33135

(305) 446-4916

FAX (305) 445-9469