

PA9000/04293

from: Ismael Barreto
19841 SW 114 Av. Ap. 211
Zp. Col 33157 Miami-FL

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
BARRETO INTERNATIONAL GROUP, INC.**

The undersigned incorporator (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:
BARRETO INTERNATIONAL GROUP, INC.

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**ARTICLE II
PRINCIPAL OFFICE**

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

19841 SW 114 AVE., MIAMI, FLORIDA 33157

**ARTICLE III
SHARES**

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

100 shares. \$1.00 value per shares

ISMAEL BARRETO 60 SHARES (60%)
LUIS FERNANDA BERRETO 20 SHARES (20%)
MARTA PATRICIA GONZALEZ 20 SHARES (20%)

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ISMAEL BARRRETO
19841 SW 114 AVE., MIAMI, FL 33157

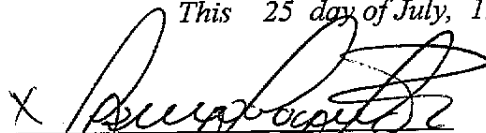
**ARTICLE V
INCORPORATOR (S)**

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

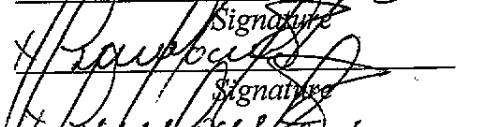
Board of Directors

ISMAEL BARRETO President, TREASURER, SECRETARY

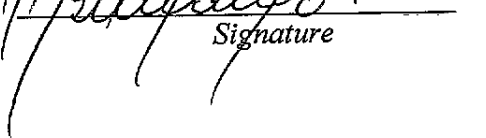
*The undersigned incorporator(s) has (have) executed these Articles of Incorporation
This 25 day of July, 1999, in Miami, Florida.*

X 

Signature

X 

Signature

X 

Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida

I. THE NAME OF THE CORPORATION IS:

BARRETO INTERNATIONAL GROUP, INC.

II. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

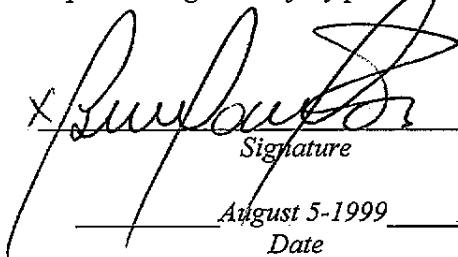
Registered Agent:

ISMAEL BARRETO

Registered Office:

19841 SW 114 AVE, Miami, Florida 33157

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.



Signature

August 5-1999
Date

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

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TALLAHASSEE, FLORIDA