

P.09000090522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

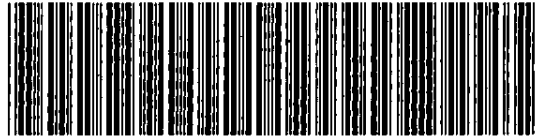
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV -2 PM 3:00

J 11/03/09

COVER LETTER

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

SUBJECT: Hacienda Barrio Fino, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Raul and Mercedes Peña
Name (Printed or typed)

11041 NE 55TH COURT
Address

Anthony, FL 32617
City, State & Zip

(352) 351-5743
Daytime Telephone number

HaciendaBarrioFino@live.com
E-mail address: (to be used for future annual report notification)

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2009 NOV - 2 PM 3: 00

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 NOV -2 PM 3: 00

ARTICLE I NAME

The name of the corporation shall be HACIENDA BARRIO FINO, INC.

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address:

11041 NE 55th Court
Anthony, FL 32617

ARTICLE III PURPOSE

The purpose for which this corporation is organized is the breeding, showing and selling of Paso Fino horses.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V OFFICERS AND/OR DIRECTORS

Raul Pena / Director
11041 NE 55th Court
Anthony, FL 32617

Mercedes Pena / Director
11041 NE 55th Court
Anthony, FL 32617

ARTICLE VI REGISTERED AGENT

Mercedes Pena
11041 NE 55th Court
Anthony, FL 32617

ARTICLE VII INCORPORATOR

Mercedes Pena
11041 NE 55th Court
Anthony, FL 32617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mercedes Pena
Signature / Registered Agent

10/30/09
Date

Mercedes Pena
Signature / Incorporator

10/30/09
Date