

# N98000006839

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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 -12/04/98--01039--005  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. INTERNATIONAL YOUTH GROUP, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (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

08 DEC -4 PM 12:56  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FILED**

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

12/4

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

INTERNATIONAL YOUTH GROUP, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(S) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL YOUTH GROUP, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

INTERNATIONAL YOUTH GROUP, INC.  
7103 Collins Avenue  
Miami Beach, FL 33141

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are) to serve as a non-profit organization in the State of Florida. The objective of this non-profit corporation is to become involved and initiate projects which will serve to better the general community. Its main focus will be to serve and help the youth cause.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of not fewer than ~~three~~ persons the exact number to be determined from time to time in accordance with the by-laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of the corporation or until their successors are elected and qualified shall be:

Jessica A. Aguirre DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Carlos G. Cadiz DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Lucy Delgado DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Sylvia Arias DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Ariel I. Pereda DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

**ARTICLE V LIMITATIONS OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited by the State of Florida.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is: Carlos G. Cadiz, 7103 Collins Avenue, Miami Beach, FL 33141.

ARTICLE VII INCORPORATORS

The names(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Jessica A. Aguirre DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Carlos G. Cadiz DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Lucy Delgado DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

Sylvia Arias DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

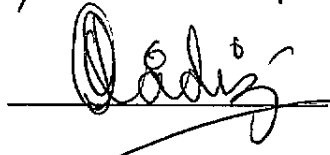
Ariel I. Pereda DIRECTOR  
7103 Collins Avenue  
Miami Beach, FL 33141

The undersigned incorporator(s) had (have) executed these Articles of Incorporation this 1st day of December, 1998.

Signatures(s) of the Incorporators



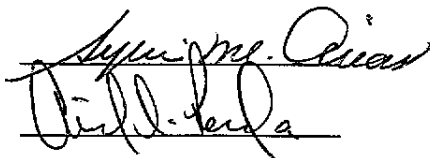
Jessica A. Aguirre



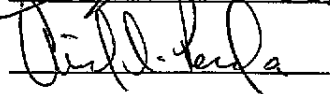
Carlos G. Cadiz



Lucy Delgado



Sylvia Arias



Ariel I. Pereda


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INTERNATIONAL YOUTH GROUP, INC.
  
2. The name and address of the registered agent and office is: Carlos G. Cadiz, 7103 Collins Avenue, Miami Beach, FL 33141.

HAVING BEEN NAMED AS REGISTEERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVEV 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 \_\_\_\_\_

  
Carlos G. Cadi

DATE \_\_\_\_\_

12/1/98

SECRETARY OF STATE  
TALAHASSEE FLORIDA

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