

TRANSMITTAL LETTER

PO1000046302

FILED

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

01 MAY -4 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: GRUPO GLOBAL INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: ALEXANDER J. HAKIM  
Name (Printed or typed)

12555 NW 10 COURT  
Address

SUNRISE, FLORIDA 33323  
City, State & Zip

954-683-7760  
Daytime Telephone number

500004161835--1  
-05/08/01--01042--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

D. WHITE MAY - 9 2001 4v

# ARTICLES OF INCORPORATION

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I – NAME

The name of this corporation shall be:

**GRUPO GLOBAL INC.**

## ARTICLE II – PRINCIPAL OFFICE

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

Executive Pavilion, Suite 505  
300 North West 82<sup>nd</sup> Avenue  
Plantation, Florida 33324

## ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV – SHARES

This Corporation is authorized to issue 10,000 shares of \$.001 par value common stock which shall be designated as "Common Shares".

## ARTICLE V – INITIAL REGISTERED AGENT & STREET ADDRESS

The name and street address of the initial registered Agent of this corporation are:

Alexandre J. Hakim,  
12555 North West 10<sup>th</sup> Court, Sunrise, Florida 33323

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## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold offices until the first annual meeting of stockholders and their successors shall have been duly elected and qualified. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and addresses of the initial Directors are:

Alexandre J. Hakim  
12555 NW 10<sup>th</sup> Court  
Sunrise, Florida 33323

Luis A. Lacostte  
4732 NW 115<sup>th</sup> Terrace  
Coral Springs, Florida 33076

## **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Alexandre J. Hakim  
12555 NW 10<sup>th</sup> Court  
Sunrise, Florida 33323

## **ARTICLE VIII – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is being offered to others.

**ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, to the full extent permitted by law.

**ARTICLE XX – AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on April 27<sup>th</sup>, 2001

  
\_\_\_\_\_  
Signature/Incorporator

April 27<sup>th</sup>, 2001  
\_\_\_\_\_  
Date

*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 statues 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/Registered Agent

April 27<sup>th</sup>, 2001  
\_\_\_\_\_  
Date

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