

FB7888286811

https://emilex.com/for/servlets/etovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000009609 3)))



H070000096093ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
JAN 12 P 1:45
DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

makena group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

60-91-1687



January 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAKENA GROUP, INC.
REF: W07000001876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the Registered Agents last name is it Oljvares or Olivares?

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX And. #: H07000009609
Letter Number: 507A00002798

P.O BOX 6327 - Tallahassee, Florida 32314

H07 000009609

**ARTICLES OF INCORPORATION
OF
MAKENA GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **MAKENA GROUP, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**VICTOR M. OLIVARES
4107 CORSAIR AVE
KISSIMMEE FL. 34741-2951 - USA**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**4107 CORSAIR AVE
KISSIMMEE FL. 34741-2951 - USA**

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H07000009609

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JOSE CARLOS GOMEZ
LIGIA MONTILLA

4107 CORSAIR AVE
KISSIMMEE FL 34741-2951 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOSE CARLOS GOMEZ, President
LIGIA MONTILLA, Secretary
LIGIA MONTILLA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

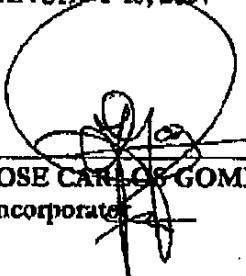
The name and address of the Incorporator of these Articles of Incorporation is:

JOSE CARLOS GOMEZ
4107 CORSAIR AVE
KISSIMMEE FL 34741-2951 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JANUARY 10, 2007



JOSE CARLOS GOMEZ
Incorporator

H07000009609

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is **MAKENA GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

**VICTOR M. OLIVARES
4107 CORSAIR AVE
KISSIMMEE FL 34741-2951 - USA**

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.

DATED: JANUARY 10, 2007



VICTOR M. OLIVARES
Registered Agent

2007 JAN 12 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000009609