

1/16/2020

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**CGK GROUP CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF:**

**CGK GROUP CORP.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**CGK GROUP CORP.**

The principal place of business of this corporation shall be:

190 PARK STREET, MIAMI SPRINGS, FL 33166

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CARLOS J. BETANCOURT - PRESIDENT  
190 PARK STREET  
MIAMI SPRINGS, FL 33166

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**ARTICLE VI - INCORPORATOR(S)**

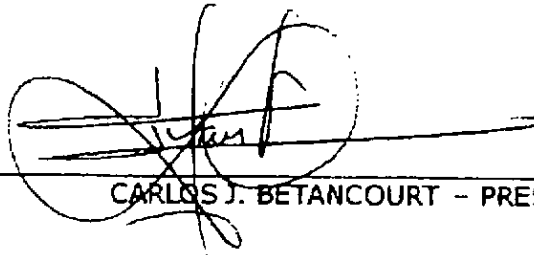
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

CARLOS J. BETANCOURT - PRESIDENT  
190 PARK STREET  
MIAMI SPRINGS, FL 33166

**ARTICLE VII**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14<sup>th</sup> day of JANUARY 2020.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to be "Carlos J. Betancourt", is written over a horizontal line. The signature is stylized with a large circular flourish on the left and a long horizontal stroke extending to the right.

CARLOS J. BETANCOURT - PRESIDENT

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TALLAHASSEE, FL

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## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**CGK GROUP CORP.**

2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

**CARLOS J. BETANCOURT - PRESIDENT  
190 PARK STREET  
MIAMI SPRINGS, FL 33166**

2. The name and address of the registered agent and office:

**CARLOS J. BETANCOURT - PRESIDENT  
190 PARK STREET  
MIAMI SPRINGS, FL 33166**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations section 607.325, Florida Statutes.

Signature: \_\_\_\_\_

Date: 01/14/2020

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