

Division of Corporations

Page 1 of 2

P99000080554

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.

(((H99000022799 3)))

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) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

group VI, inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FILED  
99 SEP 10 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000022799

⑧

ARTICLES OF INCORPORATION  
OF  
GROUP VI, INC.

The undersigned subscribed to these Articles of Incorporation, MANUEL VAZQUEZ a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be GROUP VI, INC..

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares at \$ 1.00 par value.

This Instrument Prepared By:

MANUEL VAZQUEZ, ESQ.  
2655 LeJeune Road, Suite 502  
Coral Gables, Florida 33134  
Florida Bar No.: 132826

FILED  
99 SEP 10 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000022799

H99000022799

#### ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V - RESIDENT OFFICE AND AGENTS

The Corporation's initial resident agent and his address are as follows:

MANUEL VAZQUEZ  
2655 Lejeune Road, Suite 502  
Coral Gables, Florida 33134

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MANUEL VAZQUEZ  
2655 LeJeune Road, Suite 502  
Coral Gables, Florida 33134

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

CAROLINA CALDERIN  
3101 Alhambra Circle  
Coral Gables, FL 33134

RAFAEL DIAZ-YOSEREV  
520 Brickell Key Drive, Apt. 814  
Miami, FL 33131

Director

**DAGOBERTO GARGES**  
701 N.W. 57 Ave., No. 330  
Miami, FL 33126

**Director**

H99000022799

H99000022799

JUAN LOMBILLO  
6061 No. Kendall Drive  
Miami, FL 33156

Director

MICHAEL MORA  
701 N.W. 57 Avenue, No. 200  
Miami, FL 33126

Director

MANUEL VAZQUEZ  
6210 Leonardo Street  
Coral Gables, FL 33146

Director

#### ARTICLE IX-INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporators are:

NAME

ADDRESS

MANUEL VAZQUEZ

2655 LeJeune Road, Suite 502  
Coral Gables, FL 33134

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XI - REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the shareholders:

A. If the by-laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.

B. No contract or other transaction between the Corporation  
C:\work\CORPORATE\ARTICLES OF INCORPORATION, GROUP VI, INC..doc

H99000022799

**H99000022799**

and one or more of its shareholders, or any other corporation, firm, association or entity in which one or more of its shareholders are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such shareholder or shareholders are present at the meeting which authorizes, approves or ratifies such contract or transaction or because his or their wishes are counted for such purpose if:

The fact of such relationship or interest is disclosed or known to the shareholders which authorize, approve or ratify the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested shareholders;

or

The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent;

or

The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the shareholders.

Such common or interested shareholders may be counted in determining the presence of a quorum at a meeting of the shareholders which authorizes, approves or ratifies such contract or transaction.

C. The stock in the corporation is issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

D. In the event a certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate without requiring the surrender of the certificate for cancellation, provided that the shareholder in whose name the certificate was registered shall provide an Affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed and provided said shareholder agrees in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and suits, whether groundless or otherwise, and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other expenses, of every nature and character, which the corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of

C:\work\CORPORATE\ARTICLES OF INCORPORATION, GROUP VI, INC..doc

**H99000022799**

H99000022799

the issuance of such new certificate.

E. The corporation and the holders of a majority or more of the shares of the corporation shall have the power to enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the corporation or any part thereof. If at any time the holders of a majority or more of the shares of the corporation shall enter into an agreement, restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any other part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out on its part the term of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement provided that a copy of such agreement be filed in the principal office of the corporation, and provided further, that notice of the existence of such provision be noted conspicuously on the face and back of each and every certificate of shares subject to the terms and conditions of any such agreement.

F. The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or thereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

#### ARTICLE XII - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, 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 offered to others.

#### ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be 520 Brickell Key Drive, Apartment No. 814, Miami, Florida 33131.

H99000022799

H99000022799

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10<sup>th</sup> day of September,

1999.

  
MANUEL VAZQUEZ

H99000022799

H99000022799

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
PERSON UPON WHOM PROCESS MAY BE SERVED

GROUP VI, INC.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act: GROUP VI, INC., desiring to organize under the laws of the State of Florida has named MANUEL VAZQUEZ whose office is located at 2655 LeJeune Road, Suite 502, Coral Gables, Florida 33134, as its agent to accept service of process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, on this 10th day of September, 1999.

  
MANUEL VAZQUEZ  
Resident Agent

99 SEP 10 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000022799