

F010000002882

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE INDIGO GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004221528--7
-05/17/01--01014--015
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ARNALDO MENDEZ
(Name of Person)
INDIGO GROUP
(Firm/Company)
12007 CYPRESS RUN ROAD
(Address)
ORLANDO, FLORIDA 32836
(City/State and Zip code)

W01-11414

For further information concerning this matter, please call:

ARNALDO MENDEZ at (407) 238 6160
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 MAY 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WCS/36

Gp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

ARNALDO MENDEZ
THE INDIGO GROUP, INC.
12007 CYPRESS RUN ROAD
ORLANDO, FL 32836

SUBJECT: THE INDIGO GROUP, INC.
Ref. Number: W01000011414

We have received your document for THE INDIGO GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A0003058

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ARNALDO MENDEZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE INDIGO GROUP, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,


was duly adopted on MAY 25TH, 2001.

Be it resolved, that THE INDIGO GROUP, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

THE INDIGO GROUP, INC. OF ORLANDO for use in Florida

Dated: MAY 25, 2001

 ARNALDO MENDEZ PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

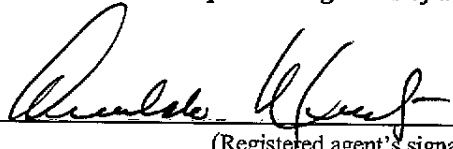
ARNALDO MENDEZ
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE INDIGO GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 30, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12007 CYPRESS RUN ROAD, ORLANDO, FL 32836
(Principal office address)
12007 CYPRESS RUN ROAD, ORLANDO, FL 32836
(Current mailing address)
8. FOR PROFIT CORPORATION TO INCLUDE BUT NOT LIMITED TO REAL ESTATE SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ARNALDO MENDEZ
Office Address: 12007 CYPRESS RUN ROAD
ORLANDO Florida 32836
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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01 MAY 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ARNALDO MENDEZ

Address: 12007 CYPRESS RUN ROAD
ORLANDO, FL 32836

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: ARNALDO MENDEZ

Address: 12007 CYPRESS RUN ROAD
ORLANDO FL 32836

Vice President: N/A

Address: _____

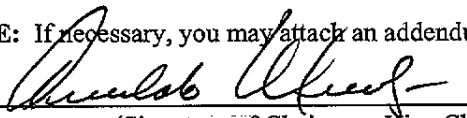
Secretary: ARNALDO MENDEZ

Address: 12007 CYPRESS RUN ROAD, ORLANDO FL. 32836

Treasurer: ARNALDO MENDEZ

Address: 12007 CYPRESS RUN ROAD, ORLANDO FL. 32836

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT
(Typed or printed name and capacity of person signing application)

The image shows the Great Seal of the State of Nevada. It is a circular emblem with a landscape scene inside, including a sunburst, mountains, and a river. The text "THE GREAT SEAL OF THE STATE OF NEVADA" is written around the inner circle, and "EUREKA" is at the top. Below the seal, the words "STATE OF NEVADA" are written in a semi-circle. The seal is flanked by two identical decorative panels, each containing a bison, a tree, and a bird.

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE INDIGO GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Carson City, Nevada, on May 7, 2001.

FILED
MAY 30 PM 3:25
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535



Secretary of State

By

Certification Clerk