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Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Another Group, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Another Group, Inc.

4-28-00

# Article II. Address

The Corporation's mailing address is: Another Group, Inc. 4129 N.W. 135th Street Miami FL 33054

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Manuel Antonio Martinez 4129 N.W. 135th Street Miami FL 33054

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Manuel Antonio Martinez Wal Manuel Couyi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:
Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2000.

MAITE HOYOS

by T. Hardy as attorney-in-fact

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Another Group, Inc.

REGISTERED AGENT/OFFICE:

Manuel Antonio Martinez 4129 N.W. 135th Street Miami FL 33054

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MANUEL ANTONIO MARTINEZ by T. Hardy as attorney-in-fact

Date: May 1, 2000

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 DIVISION OF CORPORATIONS

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