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Florida Department of State Division of Corporations

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To:

Division of Corporations

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: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE GAVA GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF THE GAVA GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: THE GAVA GROUP, INC.

The principal place of business and mailing address of this corporation shall be:

125 N.W. 196Th AVENUE

FEMBROKE PINES, FL 33026.

ARTICLE II NATURE OF THE 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, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 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):

NAME	POSITION	ADDRES
Alfredo de Miguel	President	125 N.W. 106 TH Avenue Pembroke Pines, Fl 33026
Marcia de Miguel	Director	125 N.W. 106 Th Avenue Pembroke Pines, Fl 33026
Alena Metallides	Secretary	125 N.W. 106TH Avenue Pembroke Pines, Fl 33026
Alexis Gonzalez	Treasure	16402 Sapphire Bend Weston, Fl 33331.

Prepared by: Orlando de Armas, CPA

10300 Sunset Drive Suite 270 Miami, fl 33173

(305) 441-8899

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

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

Alfredo de Miguel Presid Marcia de Miguel Direct Alena Metallides Secret Alexis Gonzalez Treasu	125 N.W. 106 TH Avenue Pembroke Pines, F1 33026 ary 125 N.W. 106 TH Avenue Pembroke Pines, F1 33026
Vievra Goussies 116820	re 16402 Sapphire Bend Weston, F1 33331.

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 15 of May 2000.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 the corporation is: THE GAVA GROUP, INC. The name and address of the registered agent and office is:

Marcia de Miguel 125 NW 106th Ave Pembroke Pines, Fl 33026

SIGNATURE

TITLE BIRECITY

DATE HAY 19 3000

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE <u>5-28-2000</u>

SECRETARY OF STATE DIVISION OF CORPORATIONS