

Florida Department of State

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To:

Division of Corporations

Fax Number : (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.

BAZARO'S INTERNATIONAL GROUP, INC.

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# ARTICLES OF INCORPORATION OF BAZARO'S INTERNATIONAL GROUP, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of this corporation is BAZARO'S INTERNATIONAL GROUP, INC.

## ARTICLE II PRINCIPAL OPPICE

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

10591 NW 27th Avenue Miami, FL 33147

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Luie Angel Galeano President, Treasurer	15621 NW 14 <sup>th</sup> Court Pembroke Pines, FL 33028	
Hernan Sarmiento V.P., Secretary	23358 SW 55 <sup>th</sup> Av No C Boca Raton, FL 33433	
Hector J Sarmiento Exec V.P.	23358 SW 55 <sup>th</sup> Av No C Boca Raton, FL 33433	ON OU

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Hernan Sarmiento 23358 SW 55th Av No C Boca Raton, FL 33433

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Angel Galeano 15621 NW 14<sup>th</sup> Court Pembroke Pines, FL 33028

November 7th 2000

## ACKNOWLEDGMENT:

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 am familiar with and accept the obligations of my position as registered agent.

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