

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/08/01--01089--001
*****87.50 *****87.50

SUBJECT: CAMURI Group Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
01 JAN -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: CESAR E. VALLEJO
Name (Printed or typed)

4150 JACE COURT
Address

ESTERO, FL 33928
City, State & Zip

941-498-9404
Daytime Telephone number

WE ARE SENDING ORIGINAL AND THREE COPIES OF
THE ARTICLES

NOTE: Please provide the original and one copy of the articles.

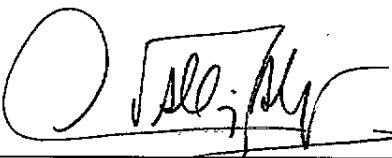
1-11-01

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


- Article 1.** The name of the Corporation is:
Camuri Group Incorporated
- Article 2.** The principal office and mailing address of the corporation is:
4150 Jace Court, Estero, Florida 33928
- Article 3.** The purpose for which the corporation is organized is Real Estate Investment.
- Article 4.** The corporation shall have the authority to issue 10,000,000 shares of common stock, in one class only, each with a par value of \$0.10 (Ten cents of a dollar)
- Article 5.** The initial registered agent of the corporation is:
Cesar E. Vallejo
And the registered address is:
4150 Jace Court, Estero, Florida 33928
- Article 6.** The initial board of directors shall have three members whose names and addresses are as follows:
Cesar E. Vallejo; 4150 Jace Court, Estero, FL 33928
Antonio Rios; 4150 Jace Court, Estero, FL 33928
Eric Jiménez; 4150 Jace Court, Estero, FL 33928
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- Article 7.** The incorporator of the corporation is Cesar E. Vallejo whose address is 4150 Jace Court, Estero, Florida 33928

Dated: 10/21/00


Incorporator

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 furthermore agree to comply with the provisions and 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.

Dated: 10/21/00


Registered Agent