

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.

**GROUP 4 INVESTING, INC.** 

Certificate of Status	O O
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# ARTICLES OF INCORPORATION

OF

# GROUP 4 INVESTING, INC.

We , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

## ARTICLE 1

The name of the Corporation shall be: GROUP 4 INVESTING, INC.

#### ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

#### ARTICLE 3

#### SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of 100,000 SHARES of COMMON STOCK, \$ 1.00 PAR VALUE.

#### ARTICLE 4

The Corporation shall have perpetual existence.

#### ARTICLE 5

The amount of capital with which this Corporation shall begin shall be no less than FIVE HUNDRED ( \$ 500.00 ) dollars.

Prepared by

JOSE L. GONZALEZ 1149 SW 27th AVE. SUITE 302 MIAMI,FL. 33135 (305) 643-6455

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#### ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be
1149 SW 27th AVE.SUITE 302 MIAMI,FL. 33135

# ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

#### ARTICLE 8

# BOARD OF DIRECTORS

NAME	TITLE	ADDRESS
EDUARDO ARCINIEGAS  JOHN J. FERNANDEZ  JAIME E. RAMIREZ  JOSE L. GONZALEZ	PRESIDENT VICE-PRESIDENT SECRETARY TREASURER	2100 SW 23rd ST. MIAMI,FL. 33145 5445 SW 155th CT. MIAMI,FL. 33185 16252 SW 75th ST. MIAMI,FL. 33193 11325 SW 32nd ST. MIAMI,FL. 33165

#### ARTICLE 9

The registered agent of this Corporation shall be:

JAIME E. RAMIREZ 16252 SW 75th ST. MIAMI, FL. 33193

#### ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the Value of the consideration for same, are as follows:

NAME NAME	ADDRESS	NO. OF SHARES	VALUE OF SHARES	
EDUARDO ARCINIEGAS	2100 SW 23rd ST. MIAMI,FL. 33145	3,000	\$	3,000.00
JOHN J. FERNANDEZ	5445 SW 155th CT. MIAMI,FL. 33185	3,000	\$	3,000.00
JAIME E. RAMIREZ	16252 SW 75th ST. MIAMI,FL. 33193	3,000	\$	3,000.00
JOSE L. GONZALEZ	11325 SW 32nd ST MIAMI,FL. 33165	4 3,000	\$	3,000.00

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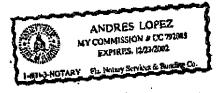
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STATE OF FLORIDA )
COUNTY OF DADE )
SS:

I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnally appeared JAIME E. RAMIREZ and JOHN J. FERNANDEZ and EDUARDO ARCINIEGAS and JOSE L.GONZALEZ



NOTARY PUBLIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That GROUP 4 INVESTING INC.			
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MTAMI County of MIAMI-DADE State of Florida, has named JAIME E. RAMIREZ	AHA AHA	01 JAN 19 P	
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located at 16252 SW 75th ST.  City of MIAMI County of MIAMI-DADE	STAT		
State of Florida, as its Agent to accept service of process within	ਫ਼ਜ ਫ਼ਜ	9	
this State.	1		

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT