

P01000001172

Requester's Name

Julian Guilarte
3516 Crystal View Ct.
City/Sta Miami, FL 33133 #

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-01/29/01--01104--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

30-01

**ARTICLES OF INCORPORATION OF
THE SOPHIA GROUP, INC.**

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, in accordance with the Florida Business Professional Association Act.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be The Sophia Group, Inc.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be:

3516 Crystal View Ct.
Miami, Florida 33133

and the name of the initial Registered Agent for the corporation at that address is Julian F. Guilarte. The principal address is the same.

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The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of:

Julian F. Guilarte
3516 Crystal View Court
Miami, Florida 33133

The initial Director shall hold office for the first year of existence or until his successor is/are elected or appointed and have qualified.

**ARTICLE VII
INCORPORATOR**

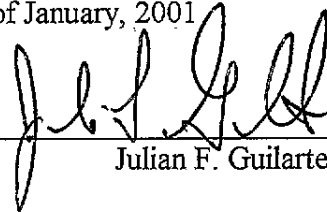
The name and address of the Incorporator is:

Julian F. Guilarte
3516 Crystal View Court
Miami, Florida 33133

**ARTICLE IX
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

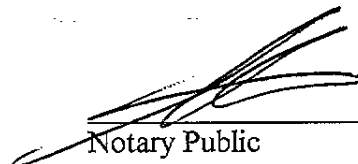
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 22nd day of January, 2001



Julian F. Guilarte

STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Julian F. Guilarte, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, this 22nd day of JANUARY, 2001.


Notary Public

 Ronald Davidovic
My Commission CC689828
Expires October 19, 2001

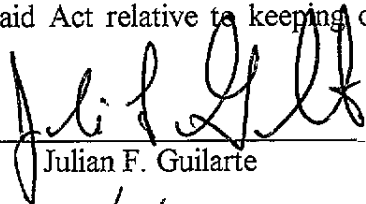
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said sections:

That The Sophia Group, Inc. desiring to organize under the laws of the State of Florida, has named Julian F. Guilarte, located at 3516 Crystal View Court, Miami, Florida 33133 as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Julian F. Guilarte

1/27/01

Date

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TALLAHASSEE, FLORIDA