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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 MAR 23 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. FOSHO GROUP INCORPORATED

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #) 400003907424-6

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/23
Examiner's Initials

ARTICLES OF INCORPORATION

OF

FOSHO GROUP INCORPORATED

ARTICLE 1- NAME

The name of the corporation is **FOSHO GROUP INCORPORATED**

ARTICLE II – DURATION

This Corporation is to exit perpetually.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock..

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares). At the price at which it is offered to others.

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ARTICLE VI – INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

9825 Marlin Rd.
Miami, FL. 33157

ARTICLE VII – REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Raymond Y. Garcia 9825 Marlin Rd., Miami, FL. 33157

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

9825 Marlin Rd.
Miami, FL. 33157

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo A. Barnes	10340 SW 198 Street Miami, FL. 33157
Raymond Y. Garcia	9825 Marlin Rd. Miami, FL. 33157

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Raymond Y. Garcia
9825 Marlin Rd.
Miami, FL. 33157

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

ARTICLE X11 – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

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

In pursuance of chapter 48.091, Florida statues, the following is submitted in
Compliance with said act.

FOSHO GROUP INCORPORATED, desiring to
organize under the laws of the state of Florida, with its principal offices as
indicated in the Articles of Incorporation has named Raymond Y. Garcia as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

By: Raymond Y. Garcia
Raymond Y. Garcia

Date: 15 March 2001

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