

H01000037691

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000038051 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
Phone : (305) 324-2248
Fax Number : (305) 324-4959

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 13 AM 11:40

FLORIDA PROFIT CORPORATION OR P.A.
SOUL GROUP CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLE OF INCORPORATION
OF
SOUL GROUP CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the incorporation shall be:

SOUL GROUP CORPORATION

The address of the principal office of this corporation shall be: 5775 Collins Avenue, Suite PH-2, Miami Beach, Fl 33140, and the mailing address of the Corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 13 AM 11:40

H01000038051 8

ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 5775 Collins Avenue, Suite PH-2, Miami Beach, Florida 33140, and the name of the initial registered agent of the corporation at that address is Candy I. Cantero.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

CANDY I. CANTERO AND MARTIN F. MARQUES

5775 Collins Avenue, Suite PH-2, Miami Beach, Fl 33140.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 12th day of April, 2001.


It's incorporator, Candy I. Cantero


It's incorporators, Martin F. Marques

H01000038051 8

H01000038051 8

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

SOUL GROUP CORPORATION

Ana Candy I. Cantero and Martin F. Marques as sole Incorporators, for value
hereby assigns any and all rights it may have as such incorporator of the following:

Dated April 12, 2001

CANDY I. CANTERO

MARTIN F. MARQUES

By: 
It's Incorporator, Candy I. Cantero


It's Incorporator, Martin F. Marques

H01000038051 8

H01000038051 8

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

CANDY I. CANTERO, an individual residing in this state, having a Business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of: SOUL GROUP CORPORATION, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By _____


CANDY I. CANTERO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 13 AM 11:40

H01000038051 8