

TRANSMITTAL LETTER

P010000046302

FILED

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

01 MAY -4 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

GRUPO GLOBAL INC.

(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

FROM:

ALEXANDER J. HAKIM

Name (Printed or typed)

12555 NW 10 COURT

Address

SUNRISE, FLORIDA 33323

City, State & Zip

954-683-7760

Daytime Telephone number

500004161835--1

-05/08/01--01042--003

*****87.50 *****87.50

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

D. WHITE MAY - 9 2001

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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation shall be:

GRUPO GLOBAL INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Executive Pavilion, Suite 505
300 North West 82nd Avenue
Plantation, Florida 33324

ARTICLE III – PURPOSE

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

ARTICLE IV – SHARES

This Corporation is authorized to issue 10,000 shares of \$.001 par value common stock which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT & STREET ADDRESS

The name and street address of the initial registered Agent of this corporation are:

Alexandre J. Hakim,
12555 North West 10th Court, Sunrise, Florida 33323

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold offices until the first annual meeting of stockholders and their successors shall have been duly elected and qualified. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The names and addresses of the initial Directors are:

Alexandre J. Hakim
12555 NW 10th Court
Sunrise, Florida 33323

Luis A. Lacostte
4732 NW 115th Terrace
Coral Springs, Florida 33076

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Alexandre J. Hakim
12555 NW 10th Court
Sunrise, Florida 33323

ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 being offered to others.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE XX – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on April 27th, 2001



Signature/Incorporator

April 27th, 2001

Date

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 further agree to comply with the provisions of 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.



Signature/Registered Agent

April 27th, 2001

Date

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