

P01000051178

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/23/01--01047--025

*****78.75 *****78.75

OFFICE USE ONLY

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

1. The Cervera Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<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

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

please
File
Between
10:00 am -
11:00 am

FILED

01 MAY 23 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS

FILED

01 MAY 23 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be: *THE CERVERA GROUP, INC.*

ARTICLE II- PRINCIPAL OFFICE

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

*4095 BONITA AVE.
MIAMI, FL 33133*

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ 1.00

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAIME CERVERA
4095 BONITA AVE.
MIAMI, FL 33133*

ARTICLE V- INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles

of incorporation is (are):

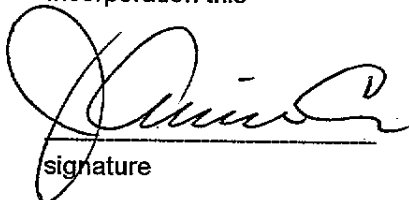
JAIMÉ CERVERA
4095 BONITA AVE
MIAMI, FL 33133

FILED

01 MAY 23 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) have (has) executed these Articles of Incorporation this



signature

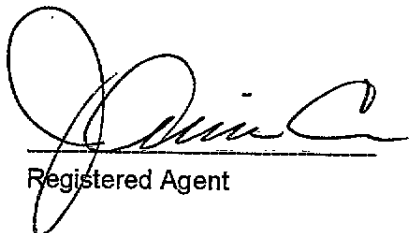
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

JAIMÉ CERVERA (P)
4095 BONITA AVE.
MIAMI, FL 33133

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent