

# PO10000063487

## 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.**

((H01000076428 1)))

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 26 PM 2:29

## FLORIDA PROFIT CORPORATION OR P.A.

The Acosta Group Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H01000076428

ARTICLES OF INCORPORATION  
OF  
THE ACOSTA GROUP HOLDINGS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I. Corporate Name.

The name of this Corporation is:

THE ACOSTA GROUP HOLDINGS, INC.

Article II. Mailing Address of Corporation.

The mailing address of this Corporation is 801 South University Drive, Suite K-103A, Plantation, Florida 33324.

Article III. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

MIA 231863-1.061271.0010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 26 PM 2:29

H01000076428

H01000076428

**Article IV. Term of Existence.**

This Corporation shall have perpetual existence.

**Article V. Initial Registered Office and Registered Agent.**

The Corporation's initial registered agent shall be Roland Sanchez-Medina Jr., Esq. and the street address of the initial registered office of this Corporation in the State of Florida is c/o McDermott, Will & Emery, 201 S. Biscayne Boulevard, 22nd Floor, Miami, Florida 33131.

**Article VI. Board of Directors.**

This Corporation shall have no directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws.

**Article VII. Incorporator.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roland Sanchez-Medina Jr., Esq., 201 S. Biscayne Boulevard, 22nd Floor, Miami, Florida 33131.

**Article VIII. Amendment.**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors

H01000076428

H01000076428

of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**Article IX. Indemnification.**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 26th day of June, 2001.

  
\_\_\_\_\_  
Roland Sanchez-Medina, Jr., Incorporator

H01000076428

H01000076428

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida  
Statutes:

Having been appointed registered agent of **THE ACOSTA GROUP HOLDINGS,  
INC.** in its Articles of Incorporation, at the place designated in such Articles of Incorporation,  
the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and  
accepts, the obligations of such position.

  
\_\_\_\_\_  
Roland Sanchez-Medina, Jr.

Dated: June 26, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 26 PM 2:29

H01000076428