

Division of Corporations

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Polawo 73669

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

From:
Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954)364-6266
Fax Number : (954)364-6267

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

THE G-10 GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
THE G-10 GROUP, INC.

ARTICLE I: NAME

The name of the corporation shall be: THE G-10 GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

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

9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE III: PURPOSE

This corporation is organized for the purpose of operating an entertainment investment company, as well as a construction and real estate investment organization and to provide consulting services in all related areas and for transacting any and all lawful business.

ARTICLE IV: SHARES

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

TWO MILLION (2,000,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José G. Tovar Del Corral
Tovar & Company, P.A.
9900 Stirling Road, Suite 222
Hollywood, FL 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have seven (7) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Amnan Kavara: 1592 Blue jay Circle, Weston, FL 33327
Elias Rodriguez: 1592 Blue jay Circle, Weston, FL 33327
Victor Hugo Landaeta: 4203 Laurel Ridge Circle, Weston, FL 33331
Gustavo Landaeta: 15826 SW 102nd, Miami, FL 33196
Ana Ordaz: 2822 NE 187th, Aventura, FL 33180
Miguel Angel Del Pozo: 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Shalom Kivilevic: 20191 E. Country Club Drive, Aventura, FL 33180

The names of the initial Officers are:

President: Amnan Kavara, 1592 Blue jay Circle, Weston, FL 33327
Secretary: Shalom Kivilevic, 20191 E. Country Club Drive, Aventura, FL 33180

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Tovar & Company, P.A.
9900 Stirling Road, Suite 222
Hollywood, FL 33024



Signature of Incorporator

Date: July 26, 2001

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 of Registered Agent

Date: July 26, 2001

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