

# P01000092817

## TRANSMITTAL LETTER

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

000004602470--9  
-09/20/01--01048--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRUPO MIL CIEN, INC.  
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

FROM:

ROBERTO DELGADO  
Name

14729 SW 38 ST  
Address

MIAMI, FL 33185  
City, State & Zip

FILED  
01 SEP 20 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

75 9/20/01

**ARTICLES OF INCORPORATION  
OF  
GRUPO MIL CIEN, INC.**

FILED  
01 SEP 20 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this Corporation is GRUPO MIL CIEN, INC., and its principal place of business is 14729 SW 38 St, Miami, Florida 33185.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The name and address of the initial Registered agent is:

ROBERTO DELGADO  
14729 SW 38 St, Miami, FL 33185.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**DIRECTOR(S)**

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

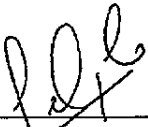
ROBERTO DELGADO, PRESIDENT  
14729 SW 38 St, Miami, Fl 33185.

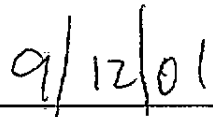
**ARTICLE VII**

**INCORPORATOR(S)**

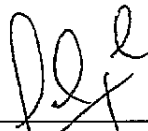
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ROBERTO DELGADO  
14729 SW 38 St, Miami, Fl 33185.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Date