

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.

(((H01000109256 7)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR

GUAICA & ASSOCIATES GROUP., INC.

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78.75

H01000109256

ARTICLES OF INCORPORATION

OF

GUAICA & ASSOCIATES GROUP,, INC.

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is Guaica & Associates Group., Inc. and the principal address shall be 8051 N.W. 36 Street. Suite 602. Miami, Florida 33166.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

Article III

NATURE OF BUSINESS

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

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

OI OCT 23 PM 4: OF STATE SECRETARY OF STATE OR STATE OF S

FAX:3052201440

H01000109256

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 8051 N.W. 36 Street. Suite 602. Miami, Florida 33166 and the name of the initial registered agent of this corporation is CLARA SILVA M.

Article VI

DIRECTORS

- (a) Number. This corporation shall have <u>ONE (1)</u> initially. The number of directors may have increased or diminished from time to time be the by-laws.
- (b) Initial Director. The name and street of the directors of the corporation are:

NAME

ADDRESS

Name: CLARA SILVA M

Position: Director

Address: 8051 N.W 36 Street, Suite 602 Miami, Florida 33166

- (c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

P01000109256

Article VIII

INCORPORATOR

William J. Sanchez, Esq. 10621 N. Kendall Drive., Suite 211 Miami, Florida 33176

Article IX

AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles this 22th day of October 2001

William J. Sanchez

H01000109256

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48, 901, Florida Statutes, the following is submitted. Guaica & Associates Group., Inc. organizes or qualifies under the laws of the State of Florida, with its principal place of business 8051 N.W. 36 Street. Suite 602 Miami, Florida 33166 has named CLARA SILVA M., located 8051 N.W. 36 Street Suite 602 Miami, Florida 33166 as its agent and accept service of process within Florida.

Incorporator:

William L. Sanchez, Esq.

Dato: 10/22/07

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CLARA SILVA M. (Registered Agent)

Date: 10/22/01