

OFFICE OF THE SECRETARY OF STATE

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. BAUHAUS GROUP CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 NOV 16 AM 10:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 NOV 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

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Examiner's Initials

ARTICLES OF INCORPORATION

BAUHAUS GROUP CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is BAUHAUS GROUP CORP.

ARTICLE II– DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially One hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Rafael Fermoselle, 1205 Mariposa Ave, # 314, Coral Gables, FL 33146.

The principal office of the corporation is at 3365 NW 97<sup>th</sup> Ave, Miami, FL 33172.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICERS:

President: Rafael Fermoselle, 1205 Mariposa Ave, # 314, Coral Gables, FL 33146.

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Vice President and Secretary: Maria Victoria Barbosa, 10641 SW 79<sup>th</sup> Terr, Miami, FL 33173

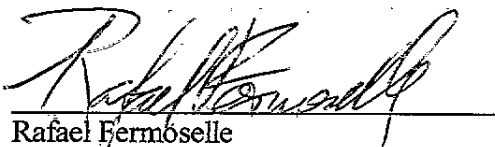
#### ARTICLE VII – INCORPORATORS

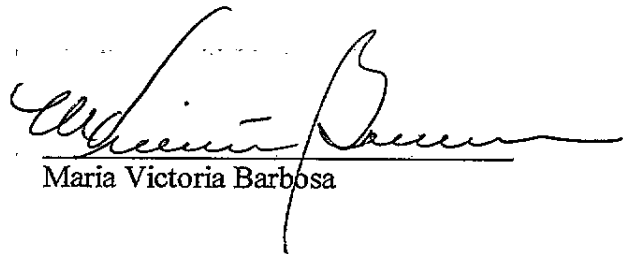
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Rafael Fermoselle, 1205 Mariposa Ave, # 314, Coral Gables, FL 33146

Maria Victoria Barbosa, 10641 SW 79th Terr, Miami, FL 33173

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 15<sup>th</sup> day of November 2001.

  
Rafael Fermoselle

  
Maria Victoria Barbosa

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

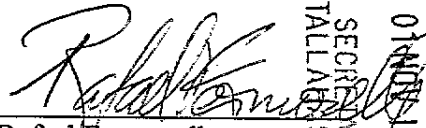
**BAUHAUS GROUP CORP.**

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is  
submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Rafael Fermoselle, 1205 Mariposa Ave., # 314, Coral Gables, FL 33146 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

  
Rafael Fermoselle  
November 15, 2001

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