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

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NEW FILINGS Profit NonProfit		AMENDMENTS	
		Amendment	
		Resignation of R.A., Officer/Direct	or 20 11001 20
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OTHER FILINGS		REGISTRATION/	√\(\sigma\) - \(\sigma\)
Annual Report		QUALIFICATION	, , , , ,
Fictitious Name		Foreign	Turk .
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		Beinstatement	·
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CR2E031(10/92)		Other	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 19, 2001

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: DEVIA'S GROUP, INC. Ref. Number: W01000026504

We have received your document for DEVIA'S GROUP, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 701A00062084



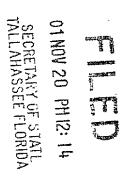
ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

DEVIA'S GROUP, INC.



ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

6865 SW 45 LANE APT. 7 MIAMI, FLORIDA 33155

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

WILSON DEVIA 6865 SW 45 LANE APT. 7 MIAMI, FLORIDA 33155

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

WILSON DEVIA 8020 N. KENDAL DRIVE MIAMI, FLORIDA 33156

MARCELA DEVIA 6865 SW 45 LANE #7 MIAMI, FLORIDA 33155

ARTICLE VI DIRECTOR(S)

PRESIDENT:

WILSON DEVIA

V. PRESIDENT:

MARCELA DEVIA

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

16TH DAY OF NOVEMBER OF THE YEAR 2004

INCORPORATOR WILSON DEVIA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DEVIA'S GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WILSON DEVIA 6865 SW 45 LANE #7 MIAMI, FLORIDA 33155

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)

11.16.01.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIE

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135