

TRANSMITTAL LETTER
P0200006926

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

SUBJECT: 728 GROUP, INC
(Proposed corporate name - must include suffix)

800004785408--0
-01/22/02--01002--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FREDERICK FIORE

Name (Printed or typed)

P0B 814522

Address

Hollywood, FLORIDA 33081

City, State & Zip

954-963-4844

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 PM 12:49

NOTE: Please provide the original and one copy of the articles.

*file 12-14-01
the original receipt
date. they want to file
as a corporation rather
than an LLC.
all BR sent with
letter & certificates*

401-28683 BR

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 14 PM 12:49

ARTICLE I NAME

The name of the corporation shall be:

728 GROUP INC

ARTICLE II PRINCIPAL OFFICE

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

POB 814522

Hollywood Florida 33081

ARTICLE III SHARES

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

200 Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FREDERICK FIORE

3034 Duthuson St

Hollywood Florida 33020

ARTICLE V INCORPORATOR

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

FREDERICK FIORE

POB 814522

Hollywood, Florida, 33081

Signature/Incorporator

Date

12/12/01

(An additional article must be added if an effective date is requested.)



Eduardo I. Valladares
Commission # CC 789338
Expires NOV. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Eduardo Valladares

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

12/12/01