# **Electronic Articles of Incorporation For**

P02000009548 FILED January 28, 2002 Sec. Of State

THE ACTUS GROUP, INCORPORATED.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

THE ACTUS GROUP, INCORPORATED.

# Article II

The principal place of business address:

246 NORTHEAST 92ND STREET MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

246 NORTHEAST 92ND STREET MIAMI SHORES, FL. 33138

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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# **Article V**

The name and Florida street address of the registered agent is:

JAVIER A REYNALDOS 246 NORTHEAST 92ND MIAMI SHORES, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAVIER A. REYNALDOS

#### Article VI

The name and address of the incorporator is:

JAVIER A. REYNALDOS 246 NORTHEAST 92ND STREET MIAMI SHORES, FL 33138

Incorporator Signature: JAVIER A. REYNALDOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAVIER A REYNALDOS 246 NORTHEAST 92ND STREET MIAMI SHORES, FL. 33138