

Division of Corporations

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : H. OLIVEIRA
Account Number : 120010000224
Phone : (561) 482-0920
Fax Number : (561) 482-0920

FLORIDA PROFIT CORPORATION OR P.A.
GROUP 2002 CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation shall be:

GROUP 2002 CORPORATION

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:

2520 RAMPART WAY SOUTH
COOPER CITY – FL – 33026

ARTICLE III – PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of this state, related with Web Design, including Web promotion and Web programming.

ARTICLE IV – SHARES

This corporation is authorized to issue 10,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE V – PRESIDENT AND PRINCIPAL OFFICER

This corporation shall have one president initially. She will be the principal officer and her name and address is:

HILDA LOVE
2520 RAMPART WAY SOUTH
COOPER CITY – FL – 33026

ARTICLE VI – SHAREHOLDERS

Shareholders shall be entitled to preemptive rights.

ARTICLE VII – REGISTERED AGENT

The registered agent and address for the corporation shall be:

H.Oliveira
22354 SW 57th Circle
Boca Raton – FL – 33428

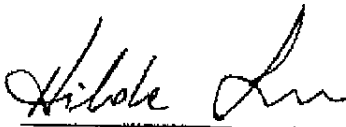
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ARTICLE VIII – SUBSCRIBER AND INCORPORATOR

The name and address of the subscriber and incorporator is:

HILDA LOVE
2520 Rampart Way South
Cooper City– FL – 33026

In witness whereof, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under its laws, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 17th day of January, 2002.



Hilda Love

SS# 075-52-3557

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND 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 FOLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **GROUP 2002 CORPORATION**
2. The name and address of the registered agent and office is:

**H. OLIVEIRA
22354 SW 57th CIRCLE
BOCA RATON - FL - 33433**

Having been named as registered agent, I hereby 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 accept the obligations of my position as registered agent.

February 13, 2002


H. Oliveira

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