

PO2000037351

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

800005139089--7  
-03/21/02--01042--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The Compass Point Group Inc  
DBA - Crepes and Churros  
SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mauricio Jimenez  
Name (Printed or typed)

5606 N.W 114 Place # 107  
Address

Miami, FL 33178  
City, State & Zip

(786) 423-2399 / (305) 463-8968  
Daytime Telephone number

02 APR - 5 PM 12:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

D. WHITE APR - 5 2002

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2002

MAURICIO JIMENEZ  
5600 NW 114 PL #107  
MIAMI, FL 33178

SUBJECT: THE COMPASS POINT GROUP, INC.  
Ref. Number: W02000008603

We have received your document for THE COMPASS POINT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 302A00018339

# **Articles of Incorporation**

FILED

02 APR -5 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **Article I – Name**

The name of the corporation is:

**The Compass Point Group, Inc**

## **Article II – Principal office**

With the principal place of business located at:

**10895 NW 41<sup>st</sup> Street  
Miami, Florida 33178**

## **Article III – Purpose**

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the **United States** and the **State of Florida**.

## **Article IV – Shares**

This corporation is authorized to issue 1,000 shares of one-dollar (\$1.00) par value common stock.

## **Article V – Initial Officers/Directors**

The names and addresses of the officers are as follows:

**President:** Mauricio J. Jimenez  
5600 NW 114<sup>th</sup> place #107  
Miami, FL 33178

**Vice – President** Angela M. Jimenez  
5600 NW 114<sup>th</sup> place #107  
Miami, FL 33178

## Article VI – Registered Agent

The name of the initial registered agent of this corporation is:

**Mauricio J. Jimenez**

The street address of the registered office of this corporation is:

**5600 NW 114<sup>th</sup> place # 107  
Miami, FL 33178**

## Article VII - Incorporator


The name and address of the person signing these articles is:

**Mauricio J. Jimenez  
5600 NW 114<sup>th</sup> place # 107  
Miami, Florida 33178**

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/ Registered Agent

4/1/2002  
Date

  
\_\_\_\_\_  
Signature/ Incorporator

4/1/2002  
Date

FILED  
02 APR -5 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA