

Charter Number Only

Requester's Name

Address

City

State

ZIP

Phone

DATE ONLY

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CORPORATION(S) NAME

S&T Group Investments Inc.



Empire Toll Free: 1-800-432-3028

02 APR 22 10 34
DIVISION OF BANKING AND FINANCE

02 APR 22 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name
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ARTICLES OF INCORPORATION

of

S & T Group INVESTMENTS INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S & T Group INVESTMENTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 FIVE HUNDRED shares (500) of CERTIFICATE ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEONARDO SANCHEZ</u>		
ADDRESS	<u>16136 SW 26 ST</u>		
CITY	FLORIDA	<u>FL</u>	ZIP <u>33027</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>S & T Group INVESTMENTS INC.</u>		
ADDRESS	<u>6363 TAFT ST #300</u>		
CITY	FLORIDA	<u>FL</u>	ZIP <u>33024</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ALBERTO TABORDA</u>		
ADDRESS	<u>12367 N.W. 54 CT</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL</u> ZIP <u>33076</u>
NAME	<u>LEONARDO SANCHEZ</u>		
ADDRESS	<u>16136 SW 26 ST</u>		
CITY	<u>MIRAMAR</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ALBERTO TABORDA</u>		
ADDRESS	<u>12367 NW 54 CT</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	<u>FL</u> ZIP <u>33076</u>
NAME	<u>LEONARDO SANCHEZ</u>		
ADDRESS	<u>16136 SW 26 ST</u>		
CITY	<u>MIRAMAR</u>	STATE	<u>FL</u> ZIP <u>33027</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19TH day of April, 2002

Alberto Taborda (Seal)
Leonardo Sanchez (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

S & T Group INVESTMENTS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation


at 16136 SW 26 ST

MIRAMAR FL. 33027

has named LEONARDO SANCHEZ
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

03 APR 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED