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TRANSMITTAL LETTER
FILED

02 JUL 16 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/16/02--01017--007
*****78.75 *****78.75

SUBJECT: THE CRUZ GROUP, INC.
(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: Carlos M. Cruz, Jr.
Name (Printed or typed)

816 East 20 Street
Address

Hialeah, FL 33013
City, State & Zip

305-412-1480
Daytime Telephone number

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

Tamilet Rodriguez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article Eleven
DATE 7/18/02
E.D.C. EXAM VI

VI 7-18-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CRUZ GROUP, INC.**

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

The Cruz Group, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 5000 shares

Par Value thereof: \$0.01

Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

816 East 20th Street
Hialeah, FL 33013

ARTICLE SIX

The street address of the initial registered office is:

816 East 20th Street
Hialeah, FL 33013

The name of the Corporation's initial registered agent is:

Carlos M. Cruz Jr.
816 East 20th Street
Hialeah, FL 33013

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

Carlos M. Cruz Jr.

ADDRESS:

816 East 20th Street
Hialeah, Florida 33013

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

Carlos M. Cruz Jr.

ADDRESS:

816 East 20th Street
Hialeah, Florida 33013

ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this: _____

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

Carlos M. Cruz Jr.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 19th of June 2002 by Carlos M. Cruz Jr., as Subscribers of The Cruz Group, Inc. on behalf of the corporation. He is personally known to me and did not take an oath.



TERESITA FUENTES
Commission # CC 938199
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Name: Teresita Fuentes
NOTARY PUBLIC, State of Florida
Commission Expiration Date: May 18, 2004
Commission Number: CC 938199