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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRUPO GRO UNIVERSAL, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 AUG 23 AM 11:52  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the Corporation shall be:

**GRUPO GRO UNIVERSAL, CORP**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

16120 SW 42 TERRACE  
MIAMI, FL 33185

### **ARTICLE III: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$1.00

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the initial registered agent is:

HERNAN GUERRERO      16120 SW 42 TERRACE  
MIAMI, FL 33185

## ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

Hernan Guerrero	16120 SW 42 Terrace, Miami, Fl 33185
Jeannette Guasch	16120 SW 42 Terrace, Miami, Fl 33185
Maria I. Reina	16120 SW 42 Terrace, Miami, Fl 33185
Xinia Soto	San Joaquin de Heredia frente al Colegio, Costa Rica
Yesenia Soto	San Joaquin de Heredia frente al Colegio, Costa Rica

## ARTICLE VI: DIRECTOR (S)

The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

Xinia Soto - President - San Joaquin de Heredia frente al Colegio, Costa R.  
Yesenia Soto - Secretary - San Joaquin de Heredia frente al Colegio, Costa R.  
Hernan Guerrero - General Manager - 16120 SW 42 Terr, Miami, Fl 33185  
Jeannette Guasch - Comercial Director - 16120 SW 42 Terr, Miami, Fl 33185  
Maria I. Reina - Treasury - 16120 SW 42 Terr, Miami, Fl 33185

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this August 22, 2002

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

**GRUPO GRO UNIVERSAL, CORP**

2.- The name and address of the registered agent and office is:

**NAME: HERNAN GUERRERO**

**ADDRESS ( P.O.BOX Not Acceptable): 16120 SW 42 TERRACE**

**CITY/STATE/ZIP: MIAMI, FL 33185**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and 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 am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

Date: 08-22-2002

