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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy *****78.75 *****78.75

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OTHER FILINGS
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Name Reservation

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

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Foreign
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Trademark
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 26, 2002

EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BOULEVARD SUITE 101 CORAL GABLES, FL 33134

SUBJECT: ARGOS CORP Ref. Number: W02000024724

We have received your document for ARGOS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Letter Number: 802A00049829

Claretha Golden Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

ARGOS GROUP CORP

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

Article I - Name

The name of the corporation shall be:

ARGOS GROUP CORP

Article II - Principal Office

The principal place of business shall be:

6776 SW 117 AVE MIAMI, FL 33143

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

- A- To carry on and engage in the business of construction, remodeling, buy/sell, import export of durable and non-durable goods machinery, real estate, including any and all act necessary and / or related thereto.
- B- This company may buy shares of stock of any foreign and/or national companies throughout the world, and any and all types of investments in any business activity which may be authorized and permitted under and by virtue of the laws of the United States of America and/or the State of Florida.

FILE U 02 SEP 13 PM 2: 39 SECRETARY OF STATE SECRETARY OF STATE

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

<u>Article VI – Incorporator(s)</u>

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

Felix Alonso-Knapp	6776 SW 117 AVE Miami, FI 33143	45	Shares
Ariel J.Barbero	6776 SW 117 AVE Miami, Fl 33143	45	Shares
Eduardo A. Puglia	6776 SW 117 AVE Miami, Fl 33143	10	Shares

Article VII Directors

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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

22ND day of August, 2002.

WITNESS:

FELIX ALONSO KNAPP President

ARIE JESUS BARBERO Secretary

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: ARGOS GROUP CORP
- 2. The name and address of the registered agent and office is:

NESTOR CORONADO

_____7360 Coral Way Ste. 21
_____Miami, FI 33155

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(Seal)

NESTOR CORONADO