

P03000045265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

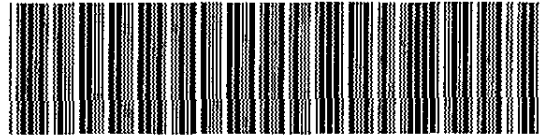
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800016099758

04/23/03--01041--013 \*\*78.75

RECEIVED  
03 APR 23 AM 10:39  
DIVISION OF REGISTRATION

2003 APR 23 10:39 AM

21:30

4-23-03  
D

OFFICE USE ONLY(DOCUMENT #)

**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. EGUISON GROUP, INC.  
(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

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

FILED  
2003 APR 23 11 12 45

**ARTICLES OF INCORPORATION**  
**OF**  
**EGUISON GROUP, INC.**

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE I**

The name of the corporation shall be EGUISON GROUP, INC. The principal place of business of this corporation shall be 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

**ARTICLE II**

The Corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

**ARTICLE III**

The general nature of the business to be carried out by the Corporation is as follows:

1) To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

2) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if consistent with the laws of the United States, this state or any other state.

**ARTICLE IV**

The aggregate number of shares of capital stock that the Corporation shall have the authority to issue is One Thousand (1000). The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

#### **ARTICLE V**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

#### **ARTICLE VI**

The name and street address of the initial registered agent of the Corporation is:

Jorge H. Ramos, P.A.  
150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

#### **ARTICLE VII**

The name and the post office address of the Director of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the Corporation or until his successors are elected and qualified is:

Eduardo Marabotto  
c/o Jorge H. Ramos, Esq.  
1150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

President and secretary

A Board of Directors consisting of not less than One (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### **ARTICLES VIII**

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### **ARTICLES IX**

The Corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

**ARTICLE X**

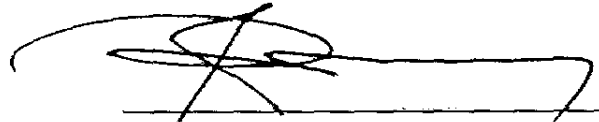
The name and address of the incorporator is as follow:

Jorge H. Ramos  
150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

**ARTICLE XI**

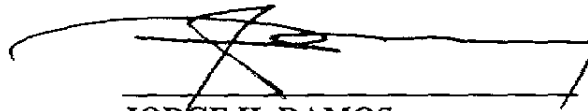
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 21 April 2003.

  
\_\_\_\_\_  
JORGE H. RAMOS

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named registered agent to accept service of process for *EGUISON GROUP, INC.*, at the place designated in the Articles of Incorporation herein above set forth, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.



**JORGE H. RAMOS**

ARTICLES EGUISON GROUP, INC.