

FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

Jul. 15 2003 10:00PM P1

P 03000078460

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PROFESSIONAL VISA, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 16 AM 8:44

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FLORIDA PROFIT CORPORATION OR P.A.

Grupo Seyer, Inc.

Certificate of Status	0
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FROM : (305) 639-4725

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Jul. 15 2003 10:01PM P2

((H03000234247 2)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grupo Seyer Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4995 NW 72 Ave. Suite 205-E
Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful activities or business permitted under the laws of The United States, the State of Florida, or any others states, country, territory, or nation.

ARTICLE IV SHARES

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

One thousand shares at one dollar par value.

Name:

Shares:

Grupo Seyer, C.A. (Venezuela)

52%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President:

Gonzalo Raya
6690 SW 152 Court
Miami, Florida 33193

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Jul. 15 2003 10:03PM P3

((H03000234247 2)))

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gonzalo Raya
6690 SW 152 Court
Miami, Florida 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gonzalo Raya
6690 SW 152 Court
Miami, Florida 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date



Signature/Incorporator

Date

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