

P03000 101442

(Requestor's Name)

LILIA VASZUEZ
5618 LOUIS XIV COURT - APT B
TAMPA, FLORIDA 33614
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
STATE

✓

ARTICLES OF INCORPORATION

OF

LIVAS GROUP, INC.

FILED
03 SEP 11 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE – NAME

**THE NAME OF THE CORPORATION IS:
LIVAS GROUP, INC.**

ARTICLE TWO – DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE – CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE ONE THOUSAND (1000) SHARES HAVING A PART VALUE OF ONE DOLLAR (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

**ARTICLE FOUR – PRINCIPAL OFFICE & REGISTERED OFFICE
AND REGISTERED AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS:

**5618 LOUIS XIV COURT – APT B
TAMPA, FLORIDA 33614**

**THE REGISTERED AGENT IS: LILIA VASQUEZ
5618 LOUIS XIV COURT – APT B
TAMPA, FLORIDA 33614**

ARTICLE FIVE – INCORPORATOR

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:
LILIA VASQUEZ
5618 LOUIS XIV COURT – APT B
TAMPA, FLORIDA 33614**

ARTICLE SIX - DIRECTORS

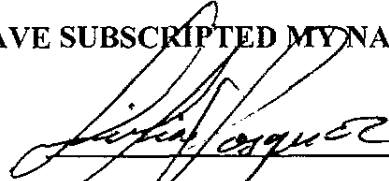
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTORS IS :

LILIA VASZUEZ
5618 LOUIS XIV COURT - APT B
TAMPA, FLORIDA 33614

ARTICLE 8 - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE ITS EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 8TH DAY OF SEPTEMBER, 2003.



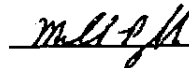
AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 9th day of September, 2003, before me a notary public the undersigned officer, personally appeared Lilia Vasquez, known to me to be the person whose name is subscribed the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL.





Michael Pagnotta
My Commission CC926679
Expires April 10, 2004