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04 JUN 24 AM 10:41

SEC 4
DIVISION

04522-22540

TRANSMITTAL LETTER

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME
GCCIDENTAL GROUP, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE
& CERTIFICATE OF STATUS.

FROM RICHARD BAROUH, CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154

04 JUN 24 11:00 AM
DIVISION OF CORPORATIONS
RECEIVED

ARTICLES OF INCORPORATION

OF

OCCIDENTAL GROUP OF SOUTH FLORIDA, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

OCCIDENTAL GROUP OF SOUTH FLORIDA, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

OCCIDENTAL GROUP OF SOUTH FLORIDA, INC

20888 NW 2ND STREET
PEMBROKE PINES, FL 33029

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF

04 JUN 21, AM 10:41
SECRET
DIVISION OF CORPORATIONS

\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

MIRIAM SANCHEZ
20888 NW 2ND STREET
PEMBROKE PINES, FL 33029
PRESIDENT, VP, SECRETARY

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

MIRIAM SANCHEZ
20888 NW 2ND STREET
PEMBROKE PINES, FL 33029
100%

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

MIRIAM SANCHEZ
20888 NW 2ND STREET
PEMBROKE PINES, FL 33029

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

MIRIAM SANCHEZ
20888 NW 2ND STREET
PEMBROKE PINES, FL 33029

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 25TH DAY OF MAY, 2004


SIGNITURE/REGISTERED AGENT 5/25/04 DATE


SIGNITURE/INCORPORATOR 6/3/04 DATE

04 JUN 24 AM 10:41
DIVISION OF CORPORATIONS
STATE OF FLORIDA