

P04000137575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000198061 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-1192

2004 OCT -5 A.F.F.5
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

FLORIDA PROFIT CORPORATION OR P.A.

A.W.A. GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1104000198061

ARTICLES OF INCORPORATION

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:

A.W.A. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3705 SW 52 AVENUE
NO. 207
PEMBROKE PINES, FLORIDA 33023

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

WILSON L. AVILA RODRIGUEZ
3705 SW 52 AVENUE
NO. 207
PEMBROKE PINES, FLORIDA 33023

MARITZA REGALADO ESQ.
BAR # 936944
2901 SW 8 STREET SUITE 205
MIAMI, FLORIDA 33135

1104000198061

FILED
2004 OCT -5 4 15 1
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H04000198061

ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

WILSON L. AVILA RODRIGUEZ
3705 SW 52 AVENUE NO. 207
PEMBROKE PARK, FLORIDA 33023 49%

JOSE LIBARDO AVILA SOTELO
(CELCOJ)(CASA ELECTRONICA COLOMBO JAPONESA
CRA 17 NO. 58B-27
BOGOTA D.C. COLOMBIA 51%

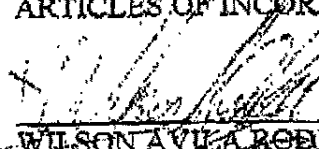
ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: WILSON L. AVILA RODRIGUEZ
3705 SW 52 AVENUE
NO. 207
PEMBROKE PARK, FLORIDA 33023

V. PRESIDENT ADRIANA P. CAICEDO AMADOR
3705 SW 52 AVENUE
NO. 207
PEMBROKE PARK, FLORIDA 33023

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF NOVEMBER 2003


WILSON AVILA RODRIGUEZ
PRESIDENT
MARITZA REGALADO ESQ.
FL. BAR NO. 93604
2901 SW 8 ST NO. 205
MIAMI, FLORIDA 33135

9-20-04
DATE

H04000198061

H04000198061

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

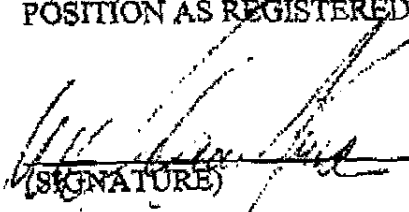
1. THE NAME OF THE CORPORATION IS:

A.W.A. GROUP, INC.
3705 S.W. 52 AVENUE APT. 207
PEMBROKE PINES, FLORIDA 33023

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

WILSON L. AVILA RODRIGUEZ
3705 SW 52 AVENUE APT. 207
PEMBROKE PINES, FLORIDA 33023

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(SIGNATURE)

9-20-04
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 5 A 7 57

FILED

H04000198061