

P04000162791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

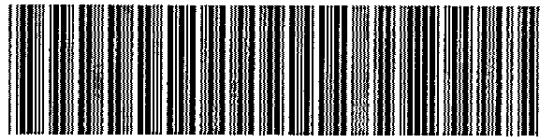
(Document Number)

Certified Copies _____

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Office Use Only



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12/02/04--01041--004 **78.75

RECEIVED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -2 AM 11:04
04 DEC -2 PM 12:46
TALL

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DEGENNA BOWEN INTERNATIONAL 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

04 DEC -2 PM 12:46

Article I Name

The name of the corporation shall be:

DE GENNA BOWEN INTERNATIONAL GROUP INC.

Article II Principal Office

The principal place of business/mailing address is:

11655 West Atlantic Boulevard, Ste 23
Coral Springs, FL 33071

Article III Purpose

The purpose for which the corporation is organized is: to engage in any activity business permitted under the laws of the State of Florida.

Article IV Shares

The number of shares of stock is:

100 Common Shares Par Value \$1.00

Article V Initial Officers/Directors

The name(s) and address(es):

Director, President:

Osvaldo Pablo
11655 West Atlantic Boulevard, Ste 23
Coral Springs, FL 33071

Article VI Registered Agent

The name and Florida street address registered agent is:

Kov Group Inc.
1017 Jefferson Avenue Suite 104
Miami Beach, FL 33139


Article VII Incorporator

The name and address of the Incorporator is:

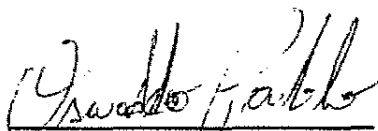
Osvaldo Pablo
11655 West Atlantic Boulevard, Ste 23
Coral Springs, FL 33071

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 am familiar with and accept the appointment as registered agent agree to act in this capacity.

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DIVISION OF
04 DEC -2 PM 12:46

 PRESIDENT NEW CORP INC.
Signature/ Registered Agent

Date: 11/29/2004


Signature/Incorporator

Date: 11/29/2004