

P05000016968

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DIVISION OF CONSUMPTION

05 FEB -1 PM 1:52

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -1 P 1:20

FILED

D. WHITE FEB -2 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. SIGNATURE MANAGEMENT & INVESTMENT
(Corporation Name) (Document #)
2. GROUP, INC.
(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

ARTICLES OF INCORPORATION

FILED

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.

2005 FBC-100 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Signature Management & Investment Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**8530 NW 3 Lane Unit 10
Miami, Fl. 33126**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

100 shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jorge Pacheco
8530 NW 3 Lane Unit 10
Miami, Fla. 33126**

ARTICLE V -INCORPORATOR

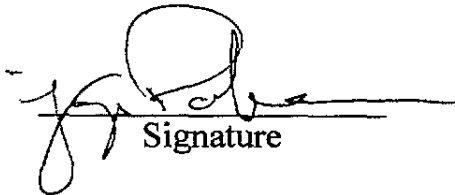
FILED

The name and street address of the incorporator to these Articles of Incorporation is:

Jorge Pacheco
8530 NW 3 Lane Unit 10
Miami, Fla. 33126

2005 FEB -1 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 2005.


Signature

ARTICLE VI- DIRECTOR(S)

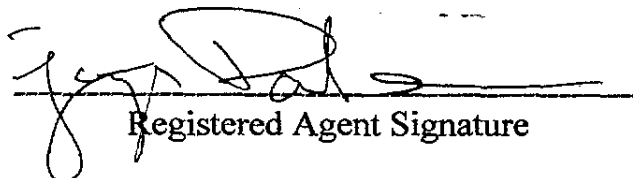
The name(s) and street addressees) of the director(s) to these Articles of Incorporation is (are):

Jorge Pacheco (President, Secretary)
8530 NW 3 Lane Unit 10
Miami, Fla. 33126

Tomas Herrera Jr. (Vice President)
13425 SW 1 Terr.
Miami, Fla. 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature