

Division of Corporations

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Florida Department of State  
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From:

Account Name : HUBCO  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**The Sophie Group Inc.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

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*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.*

EFFECTIVE DATE  
6-1-05

ARTICLE I NAME

The name of the corporation shall be:

**The Sophie Group Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**The Sophie Group Inc.**

**2510 25th Court  
Jupiter, FL 33477**

ARTICLE III SHARES

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

**200 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juan R. Garcia  
2510 25th Court  
Jupiter, FL 33477**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Juan R. Garcia- 2510 25th Court, Jupiter, FL 33477 - President**  
**Jennifer L. Garcia- 2510 25th Court, Jupiter, FL 33477 - Vice President**

**ARTICLES VI EFFECTIVE DATE**

**The date of Corporate Existence shall being is: June 1, 2005**

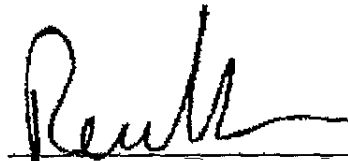
**ARTICLES VII INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


**Juan R. Garcia- 2510 25th Court, Jupiter, FL 33477**  
**Jennifer L. Garcia- 2510 25th Court, Jupiter, FL 33477**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May 2005.



Juan R. Garcia - Signature



Jennifer L. Garcia - Signature

**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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Sophie Group Inc.**

2. The name and address of the registered agent and office is:

**Juan R. Garcia**

Name

**2510 25th Court**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Jupiter, FL 33477**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Juan R. Garcia  
SIGNATURE

**May 10, 2005**

(Date)

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