

To: Florida Dept. of State
Subject:

From: Tracy Spear

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Division of Corporations

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

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000650.4142

FLORIDA PROFIT CORPORATION OR P.A.

SANCHEZ MANAGEMENT GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

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8/22/05

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**ARTICLES OF INCORPORATION
OF
SANCHEZ MANAGEMENT GROUP, INC.**

**ARTICLE I
NAME**

The name of the corporation is Sanchez Management Group, Inc., (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 2929 S.W. 3rd Ave, Suite 612, Miami, FL 33129.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Juan C. Sanchez and the address of the Corporation's registered office is 2929 S.W. 3rd Ave, Suite 612, Miami, FL 33129.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Juan C. Sanchez
2929 S.W. 3rd Ave
Suite 612
Miami, FL 33129

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

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ARTICLE VII

The Corporation is authorized to issue 1000 shares of common stock par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have three (3) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Juan C. Sanchez
2929 S.W. 3rd Ave
Suite 612
Miami, FL 33129

Juancarlos Sanchez
2929 S.W. 3rd Ave
Suite 612
Miami, FL 33129

Javier A. Sanchez
2929 S.W. 3rd Ave
Suite 612
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of AUGUST, 2005



Juan C. Sanchez, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
SANCHEZ MANAGEMENT GROUP, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Juan C. Sanchez

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