

P05000116955

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
05 AUG 22 AM 10:15  
SECRET  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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.**

((H05000200654 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**abreu group corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H05000200654

**ARTICLES OF INCORPORATION  
of  
ABREU GROUP CORP.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is : ABREU GROUP CORP..

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Yosvany Abreu  
ABREU GROUP CORP  
3109 SW 40th St  
Lee County County  
Lehigh Acres, FL 33971

FILED

05 AUG 22 AM 10:15

SECRETARY OF STATE  
FLORIDA

H05000200654

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

VILMA NARANJO  
3109 40th St  
Lehigh Acres, FL 33971

Yosvany Abreu  
3109 SW 40th St  
Lehigh Acres, FL 33971

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into Three classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

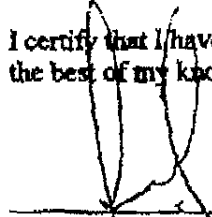
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII  
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

**Certification**

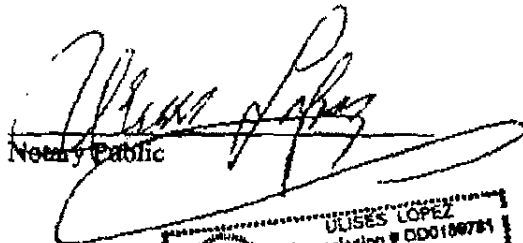
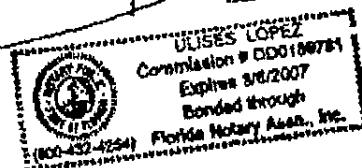
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Yosvany Abreu, Incorporator  
3109 SW 40th St  
Lehigh Acres, FL 33971

State of Florida, County of Lee County, ss:

Subscribed and sworn to (or affirmed) before me this 20th day of August, 2005

  
Notary Public

H05000200654

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABREU GROUP CORP.

3109 SW 40th St, Lehigh Acres, fl. 33971

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

Yosvany Abreu

(Name)

3109 SW 40th St, Lehigh Acres, FL 33971

(P.O. Box not acceptable)

Lehigh Acres, Florida 33971

(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 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)

Registered Agent

H05000200654

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