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FLORIDA PROFIT/NON PROFIT CORPORATION

secongroup, inc.

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ALLIANCE, FLORID

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**ARTICLES OF INCORPORATION  
OF  
SECONGROUT, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is: **SECONGROUP, INC.**

## ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and its purposes are to operate as a consulting business and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Raul Flores, Esq.  
Law Offices of Raul Flores, P.A.  
6491 Coral Way  
Miami, Florida 33155  
Florida Bar No: 0085080

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**ARTICLE III**  
**CAPITAL STOCK**

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

One hundred (100) shares at ten (\$10.00) dollars per value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:  
One thousand (\$1,000.00) dollars.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:  
5189 N.W. 105<sup>th</sup> Court  
Doral, Florida 33178

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The name and post office address of the member(s) of the first Board of Directors and Officers, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her successors are elected and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Amy Leschhorn	President/Director	5189 N.W. 105 <sup>th</sup> Court, Doral, FL 33178
Carlos E. Leschhorn	Vice-President/Director	5189 N.W. 105 <sup>th</sup> Court, Doral, FL 33178

#### **ARTICLE IX** **SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Raul Flores, Esquire	Law Offices of Raul Flores, P.A. 6495 Coral Way, Miami, Florida 33155

#### **ARTICLE X** **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

#### **ARTICLE XI** **DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Raul Flores, Esq., Law Offices of Raul Flores, P.A., 6495 Coral Way, Miami, Florida 33155, hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

#### **ARTICLE XII** **PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Hereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

**-III-**

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I, THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27<sup>th</sup> day of March, 2006.

Raul Flores  
RAUL FLORES, ESQ.

**ACKNOWLEDGMENT**

Having been named as Registered Agent and to accept service of process **SECONGROU, INC.** at the place designated in this Article, 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.

Raul Flores  
RAUL FLORES, ESQ.  
Registered Agent

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared RAUL FLORES, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my hand and seal in the County and State named above, this 27<sup>th</sup> day of March, 2006.

Frank Hernandez Jr.  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES



Frank Hernandez, Jr.  
Commission # 00344433  
Expires: AUG. 03, 2008  
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