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# Florida Department of State

Division of Corporations Public Access System

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

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

S & p INVESTMENTS GROUP, INC

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Certificate of Status	0
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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

# S & P Investments Group, Inc

## ARTICLE I-NAME

The name of this Corporation is S & P Investments Group, Inc.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Hahly Pichardo 16603 SW 50 Terrace Miami, FI 33185 The principal place of business of the corporation shall be 16603 SW 50 Terrace Miami, FI 33185,

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

**ADDRESS** 

Hably Pichardo President

16603 SW 50 Terrace Miami, Fl 33185

Arturo Sanchez Vice-President

1421 St.Gabrielle Lane # 4109

t Weston, Fl 33326

Prepared by: Aries Immigration & Accounting Services, Inc Mirta M Garcia 2027 West 62 Street Hialeah, FI 33016

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X-INCORPORATOR

The person signing these articles is Hably Pichardo 16603 SW 50 Torrace Miami, FI 33185

## ARTICLE XI-AMENDMEN'S

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this May 16, 2006.

Hably Pichardo (Incorporator)

06 MAY 17 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

Putsuant to the provisions of sections 607.0501, 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.

S & P Investments Group, Inc a Corporation organized under the laws of the State of Florida has named Hably Pichardo 16603 SW 50 Terrace Miami, Fl 33185. Miami-Dude County, State of Florida, as its agent to accept service of process within this state.

Hably Pichardo

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR S & P Investments Group, Inc. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this May 16, 2006.

Hahly Pichards