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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE BECERRA GROUP
(Proposed corporate name - must include suffix)

Enclosed are an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

11450 INTERCHANGE CIRCLE NORTH

Address
MIRAMAR, FL 33025

City, State & Zip

954-435-4222

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JUN 23 AM 8:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 13, 2006

GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

SUBJECT: THE BECERRA GROUP, *Inc.*
Ref. Number: W06000027049

We have received your document for THE BECERRA GROUP, *Inc.* and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 206A00040262

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06 JUN 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6/7/06

FILED

06 JUN 12 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE BECERRA GROUP, Inc. *mb*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

2850 W STONEBROOK CIRCLE
DAVIE FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

MARIA BECERRA (P)
2850 W STONEBROOK CIRCLE
DAVIE FL 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA BECERRA
2850 W STONEBROOK CIRCLE
DAVIE FL 33330

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA BECERRA
2850 W STONEBROOK CIRCLE
DAVIE FL 33330

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation shall be: **JUNE 7, 2006**

Maria Becerra 6/7/2006
Signature/Registered Agent Date

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.

Maria Becerra 6/7/2006
Signature/Incorporator Date