

Division of Corporations Public Access System

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.

(((H060001891853)))



H060001691653ABC5

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

R. G. ENTERPRISES GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 10 7/26/2006 (((H06000189185)))

FILED

06 JUL 26 PH 1:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

R. G. ENTERPRISES GROUP, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

R.G. ENTERPRISES GROUP, CORP.

ARTICLE II – PRINCIPAL OFFICE

3228 NW 68th St., Miami, Fl. 33147

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (8) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS POLLOW: Richard Gardin 51% and Alexa Cadavid 49%.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME

: JUANA M. CASTAÑEDO

ADDRESS

: 11001 S.W. 56 St.

CITY/STATE

: MIAMI, FL, 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

___ (SEAL)

IUANA M. CASTANEDO

(((H06000189185)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

:Richard Garcia

TITLE: PRESIDENT / SECRETARY

ADDRESS CITY/STATE :Mismi, Fl. 33147

3228 NW 68 St.

TITLE: VICE PRESIDENT

NAME **ADDRESS** :Alexa Cadavid :3228 NW 68 St

CITY/STATE :Miami, Fl. 33147

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

:Richard Garcia

TITLE: PRESIDENT / SECRETARY

ADDRESS

:3228 NW 68th St.

CITY/STATE :Miami, Fl. 33147

NAME ADDRESS :Alexa Cadavid :3228 NW 684 St.

CITY/STATE :Miami, Fl. 33147

TITLE: VICE PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24th DAY OF JUNE 2006.

(SEAL)

(SEAL)