

# Florida Department of State

Division of Corporations Public Access System

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To:

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

GUERRA GROUP INVESTMENT CORP.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### **ARTICLES OF INCORPORATION**

### OF GUERRA GROUP INVESTMENT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLÉ I NAME

The name of the corporation shall be: GUERRA GROUP INVESTMENT CORP.

The principal place of business of this corporation shall be:

1411 SW 57<sup>TH</sup> AVE, CORAL GABLES FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

## **ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE J. GUERRA SR., PRESIDENT 1411 SW 57<sup>TH</sup> AVE CORAL GABLES PL 33144 JUANA GUERRA, SECRETARY 1411 SW 57<sup>TH</sup> AVE MIAMI FL 33144 JOSE J. GUERRA JR, VICE-PRESIDENT 1411 SW 57<sup>TH</sup> AVE CORAL GABLES FL 33144

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
JOSE J. GUERRA SR.
1411 SW 57<sup>TH</sup> AVE
CORAL GABLES FL 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>16</u> day of AUGUST, 2006

Signature(s) of Incorporator(s)

FILEU SECRETARY OF STAIL DIVISION OF CORPORATIONS

06 AUG 16 AM 9: 28

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutus, 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:
GUERRA GROUP INVESTMENT CORP.
2. The name and address of the registered agent and office is:
JOSE J. GUERRA ŠR.
1411 SW 57 <sup>TH</sup> AVE
(P.O. BOX NOT ACCEPTABLE)
CORAL GABLES PL 33144
(CITY/STATE/ZIP)
SIGNATURE Jac & Leuw (Corporate Officer)
TITLE PRESIDENT

DATE August 16, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)