0000039/6 Florida Department of State

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.

(((H07000005629 3)))



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

: (305)444-4994

Phone Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

EVOLUTION GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

1/8/2007

1/9/2007 12:40

PAGE 001/001

Florida Dept of State



January 9, 2007

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

EXPRESS

SUBJECT: EVOLUTION GROUP CORP.

REF: W07000001185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: H07000005629 Letter Number: 307A00001771 ECFS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H07000005629)))

ARTICLE I NAME

The name of the corporation shall be:

EVOLUTION GROUP USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6610 NW 82ND AVE - MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICARDO A. MENDEZ - PRESIDENT 6610 NW 82ND AVE - MIAMI, FL 33166

<u>ARTICLE VI REGISTERED AGENT</u>

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

RICARDO A. MENDEZ

6610 NW 82ND AVE - MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICARDO A. MENDEZ

6610 NW 82ND AVE - MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent / ICCO POYOHOV

JAN. 05, 2007

Date

2007 JAN -9 AM II: 30

non IAM - G AMII: 3