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guey group inc

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ARTICLES OF INCORPORATION OF Guey Group Inc.

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation is: Guey Group Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business : Guey Group Inc. 4645 S.W. 152 Ave. Miramar, Florida 33027

ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5000) shares: Ten dollar per share (10.00), common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the import of merchandise from Mexico.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 4645 S.W. 152 Ave. Miramar Florida 33027

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (1) Director the name and address is as follow:

Luis Alejandro Cruz: Address 4645 S.W. 152 Ave. Miramar, Fl. 33027.

ARTICLE – VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are:					
NAME	TITLE	SHARES			
Luis Alejandro Cruz	President, Treasury and Secretary	1000			

ARTICLE - IX

REGISTERED ACENT AND ADDRESS

The name and address of the initial registered agent and office are:

Rafael J. Rodriguez address 622 North State Road 7, Hollywood Florida Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby Accept the place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as registered Agent.

Signature Refact Sillidan 5 Rafael J. Rodriguez

Date: January 16, 2007

ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification. 20.9 JATOT

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ARTICLE - XII TREASURY STOCKALLAHASSEE, FLORIDA

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is: 4645 S.W. 152 Avenue. Miramar Florida 33027.

Signature of the incorporator

Rafael J. Rodriguez

Date This January 16, 2007

State of Florida County of Broward

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HARIA P. SANTIAGO MY COMMISSION & DD 500488 EXPIRES: February 7, 2003 Brand Tans Budga Notary Service

The foregoing instrument was acknowledge and signed before me the January 16, 2007.

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