# **Electronic Articles of Incorporation For**

P07000025862 FILED February 27, 2007 Sec. Of State tburch

THE HIGH SOCIETY GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:
THE HIGH SOCIETY GROUP, INC

#### **Article II**

The principal place of business address:

12859 SW 42 ST MIAMI, FL. 33175

The mailing address of the corporation is:

12859 SW 42 ST MIAMI, FL. 33175

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

JULIO M DE LA MATA 12859 SW 42 ST MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO DE LA MATA

#### **Article VI**

The name and address of the incorporator is:

JULIO DE LA MATA 12859 SW 42 ST

MIAMI, FL 33175

Incorporator Signature: JULIO DE LA MATA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JULIO M DE LA MATA 12859 SW 42 ST MIAMI, FL. 33175

Title: VP ROBERT PADRON 12859 SW 42 ST MIAMI, FL. 33175

Title: S JOSE M FERRO 12859 SW 42 ST MIAMI, FL. 33175

#### **Article VIII**

The effective date for this corporation shall be:

02/25/2007