

PO7000040406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200094189202

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

07 MAR 30 PM 1:37

FILED

03/30/07--01020--003 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 30 AM 11:47  
TO BE FILED TO  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

11/4

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SERVICE MANAGEMENT GROUP INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

FILED

07 MAR 30 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

**SERVICE MANAGEMENT GROUP, INC.**

ARTICLE TWO

This corporation may engage in any activity of business  
Permitted under the laws of the United States of America  
And the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence,  
Unless sooner dissolved in accordance with the laws of the  
State of Florida. The date on which corporation existence  
Shall begin the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin  
Business shall not be less than Five Hundred Dollars (\$500.00)  
Or such grater amount as may be required by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stocks as follows.

- A. Designation: The stock of this corporation shall be known as  
Common Stock.
- B. Authorized: The maximum number of shares of common stock that this  
Corporation may issue is: One Hundred (100) shares, having a par  
Value of (\$5.00) Five Dollars per share.
- C: Consideration: Shares of Common Stock may be issue in exchange per cash,  
Real property, labor or services rendered, or any combination of the foregoing.  
In the absence of fraud in the transaction, the judgment of the Board of  
Directors as to the value of any such consideration shall be conclusive.

D. Voting Rights: Each share of common stocks shall entitle the record Holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stocks are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE SIX

##### NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

#### ARTICLE SEVEN

##### AMENDMENT

This certificate of incorporation may be amended in any manner in any manner consistent With the laws of the State of Florida.

#### ARTICLE EIGHT

##### SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have Any force or effect, unless assented in writing by the holders of the required percentage Of this corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:  
Required percentage 51%
2. Sale, lease or exchange of all of this corporation's property and  
Assets, or of any property or assets of this corporation essential  
To the business of this corporation:  
Required percentage 51%
3. Merger or consolidation of this corporation into or with any other  
Corporation:  
Required percentage 51%
4. Voluntary dissolution of this corporation:  
Required percentage 51%

ARTICLE NINE

STOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

| <u>NAME</u>   | <u>ADDRESS</u>                       | <u>OFFICE</u>              | <u>SHARES</u> |
|---------------|--------------------------------------|----------------------------|---------------|
| Juan J. Awais | 19805 NW 78 PATH<br>Miami, Fl. 33015 | President<br>Director      | 50            |
| Deisy Morell  | 19805 NW 78 Path<br>Miami, Fl. 33015 | Vice-President<br>Director | 50            |

ARTICLE ELEVEN

REGISTERED AGENT

The registered agent and the registered office of this corporation shall be:

Juan J. Awais  
19805 NW 78 Path .  
Miami, FL. 33015

SUBSCRIBER, INITIAL DIRECTOR AND  
INITIAL PRINCIPAL OFFICE

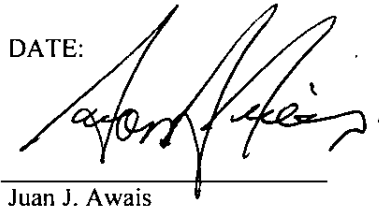
The undersigned individual, a United State resident competent to contract, execute this Certificate of Incorporation as it's subscribes and directors. The undersigned Individual shall hold office as a director until his successors have qualified, Following their election or appointment. The street address of such individual Shall be the initial street address in Florida of the principal office of this corporation.

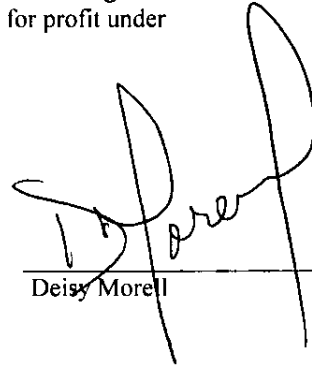
SUBSCRIBER/DIRECTOR: Juan J. Awais

STREET ADDRESS/ PRINCIPAL OFFICE: 19805 NW 78 Path Miami, Fl. 33015

In witness whereof, the undersigned subscriber does make, acknowledge and  
File this certificate for the purpose of forming a corporation for profit under  
The laws of the State of Florida.

DATE:

  
\_\_\_\_\_  
Juan J. Awais

  
\_\_\_\_\_  
Deisy Morell

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me the undersigned authority, personally appeared to me, well known and  
Known to me to be the individual described in, and who executed the foregoing  
Certificate of Incorporation and who acknowledged before me that the same was  
Executed for the purposes their in expressed.

In witness whereof, I have hereunto affixed my hand and official seal at Miami-Dade  
County, Florida.

Date. 3-29-07

  
\_\_\_\_\_  
Notary Public  
State of Florida

My commission expires. July 8, 2010

NOTARY PUBLIC-STATE OF FLORIDA



Marta Feria

Commission # DD554685

My Comm. Expires: 07/08/2010

FILED

07 MAR 30 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, ANEMING AGENT UPON

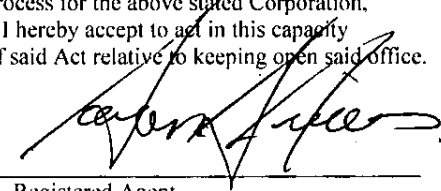
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in  
compliance with said Act:

That **SERVICE MANAGEMENT GROUP, INC.**, desiring to organized under the laws  
of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at the City of Miami, County Miami-Dade State of Florida,  
has named:

Juan J. Awais as its agent to accept service of process within this State

Having been named to accept service of process for the above stated Corporation,  
at the place designated in this Certificate. I hereby accept to act in this capacity  
and agree to comply with the provisions of said Act relative to keeping open said office.

By   
Registered Agent