

07 04:45p BUSINESS WORLD TRANS 305 67867 1 of 1
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To:

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 267-8626

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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

S.H.G. GROUP, INC.

Certificate of Status	0
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FLORIDA DEPT OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: S.H.G. GROUP, INC.
REF: W07000049185

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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Incorporator must also sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II

FAX Aud. #: H07000246414
Letter Number: 707A00058060

P.O BOX 6327 - Tallahassee, Florida 32314

H07000246414

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: S.H.G. GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9850 S.W. 167 ST.
CUTLER RIDGE, FL. 33157

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR AGUILA OLIVARES
9850 S.W. 167 ST.
CUTLER RIDGE, FL. 33157

Prepared by: OSCAR AGUILA OLIVARES
9850 S.W. 167 ST.
CUTLER RIDGE, FL. 33157
786 3568906

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7931 S.W. 40 ST. (BIRD RD.) #29
MIAMI, FL. 33155
(305) 267-8686

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR AGUILA OLIVARES
9850 S.W. 167 ST.
CUTLER RIDGE, FL. 33157

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of OCTOBER, 2007.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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: S.H.G. GROUP, INC.

2. The name and address of the registered agent and office is:

OSCAR AGUILA OLIVARES
9850 S.W. 167 ST.
CUTLER RIDGE, FL. 33157

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 10-02-07