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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

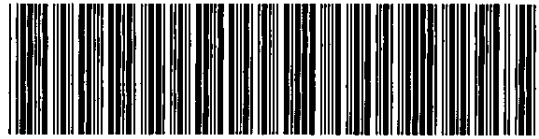
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 OCT 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch OCT 15 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CDV GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLAUDIO REVERON / GENUEVA REVERON
Name (Printed or typed)

9100 W. BAY HARBOR DR. 7 D-EAST
Address

BAY HARBOR ISLANDS, FL 33154
City, State & Zip

305-677-3353
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CDV GROUP, Inc.

ARTICLE I

The name of this Corporation shall be:

CDV GROUP, Inc.

ARTICLE II

This Corporation may engage in the transaction of any or all-lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of common stock which the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation Convertible into a right to acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTTICLE VI

The principal office of this Corporation shall be located at:

9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

With the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, which branch offices in such cities or countries as may from time to time be determined and authorized by its Board of Directors.

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ARTICLE VII

The initial registered office of this Corporation shall be at:

9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

ARTICLE VIII

The initial registered agent at such address shall be:

Genoveva Reveron

ARTICLE IX

This Corporation shall at all times have two (2) Directors who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death is:

Claudio D. Reveron - President and Treasurer
9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

Genoveva Reveron - Vice-President and Secretary
9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

ARTICLE XI

The name and addresses of the incorporators are:

Claudio D. Reveron
9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

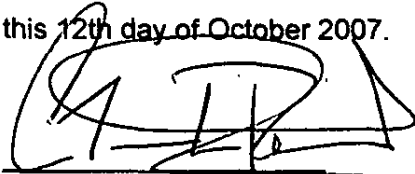
Genoveva Reveron - Vice-President and Secretary
9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

ARTICLE XII

The by-laws of this Corporation may be created, amended, changed, or replaced by either the stockholders or the Director of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Article of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal

this 12th day of October 2007.



Claudio D. Reveron



Genoveva Reveron

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, and registered office, in the State of Florida.

1. The name of the Corporation is:

CDV GROUP, Inc.

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

Genoveva Reveron
9100 W. Bay Harbor Dr. 7 D-East
Bay Harbor Islands, FL 33154

Signature  _____

Date OCT-12-2007

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 OCT-12-2007