Page 1 of 1

### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000155975 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)617-6381

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I2000000146

: (305)444-4994 Phone Fax Number : (305)444-4977

### FLORIDA PROFIT/NON PROFIT CORPORATION

CENTAURUS GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T. SHARLE WAY 50 SUND

https://efile.sunbiz.org/scripts/efilcovr.exc

06/19/2008

**ECE**2

70:2 800S EI unt

#### ARTICLES OF INCORPORATION

OF

#### CENTAURUS GROUP, CORP.

We, the undersigned subscribers to these Articles of incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

# ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be: CENTAURUS GROUP, CORP.

# ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be: Marketing, advertising and related products, and any other business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, Telagraph, cooperative association, fratemal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, piedge,

and a

or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

## ARTICLE IN CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 per value per share.

## ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

## ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The Initial street address in this State of the principal office of this corporation is: 9010 SW 137 AVE Suite 105 Miami, Florida 33186

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

#### ARTICLE VII DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

### ARTICLE VIII **BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors is:

NAME	TITLE	ADDRESS
Luis Miguel Jaramillo	President	S40 Brickell Key Drive #1426 Miami, Florida 33131
Camilo Duarte	Vice-President	13959 SW 91 Terrace Miami, Florida 33186
Andres Sanchez	Secretary	540 Brickell Key Drive #1426 Miami, Florida 33131

### **ARTICLE IX OFFICERS**

The name and total of Shares per Officer.

NAME		SHARES
MM & T Massive Marketing & Technologies, Inc		250 Shares
Dach Enterprises, Corp	•	250 Shares

### ARTICLEX **VOTING RIGTHS**

By mutual consent Dach Enterprises, Corp shall have 51% of voting rights and MM &T Massive Marketing & Technologies, Inc. shall have 49% of voting rights.

### ARTICLE XI **SUBSCRIBERS**

NAME	TITLE	ADDRESS
Luis Miguel Jaramillo	President	540 Brickell Key Drive #1426
		Miami, Florida 33131
Camilo Duarte	Vice-President	13959 SW 91 Terrace
		Miami, Florida 33186
Andres Sanchez	Secretary	540 Brickell Key Drive #1426
		Miami, Florida 33131

#### ARTICLE XII REGISTER AGENT

The name and address of the Register Office of this corporation shall be:

Camillo Duarte 9010 SW 137th Ave. Suite 105 Miami, Fl., 33186 Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

ARTICLE XI
AMENOMENT

These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Luis Miguel Japamillo

Camillo Duarte Vice-President SECRETARY OF STATE TALLAHASSEE, FIORICA