

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

GROUP CB SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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② H08000176361

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Group CB Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14531 S.W. 136 Place
Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Marketing Consultation Services

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Camilo Bernal, 14531 S.W. 136 Place, Miami, Florida 33186, President, Vice President, Treasurer
Pamela Bernal, 14531 S.W. 136 Place, Miami, Florida 33186, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Camilo Bernal
14531 S.W. 136 Place, Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Camilo Bernal
14531 S.W. 136 Place, Miami, Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and agree to the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

07.10.08

Date
07.10.08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

A MAY FIRE EQUIPMENT SALES & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

A MAY FIRE EQUIPMENT SALES & SERVICES, INC.

ARTICLE I. - NAME

The name of the corporation shall be:

A MAY FIRE EQUIPMENT SALES & SERVICES, INC.

ARTICLE II. - PRINCIPAL OFFICE

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

706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue Two Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

and the name of the initial registered agent of this corporation at that address is:

Sergio A. May

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors and Officers are as follows:

Sergio A. May-President
706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

Sandra E. May-Vice President
706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

ARTICLE IX. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Sergio A. May-President
706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

ARTICLE X. - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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

A MAY FIRE EQUIPMENT SALES & SERVICES, INC.

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

Sergio A. May-President
706 N.W. 164 Avenue
Pembroke Pines, Florida 33028

Signature:


Sergio A. May, President / Incorporator

Date:

7/11/08

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:


Sergio A. May, Registered Agent

Date:

7/11/08

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