

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# think international group corp.

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# ARTICLES OF INCORPORATION OF THINK INTERNATIONAL GROUP CORP.

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I- NAME**

The name of the Corporation is: THINK INTERNATIONAL GROUP CORP.

#### ARTICLE II- PRINCIPAL OFFICE

The principal place of business: 10775 NW 80th Lane
Doral, FL 33178

## **ARTICLE III- CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have the authority to issue is One Thousand (1,000) shares: One dollar per share (1.00) common share of stock.

# **ARTICLE IV-TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

# ARTICLE V- PURPOSE

The purpose for which the corporation is to operate is any lawful business allowed in the state of Florida. The Articles of Incorporation along with the by-laws of said corporation will govern. The corporation will be originally engaged in import and export, distribution, and wholesale of groceries (food and beverages).

#### **ARTICLE VI- PLACE OF BUSINESS**

The initial address of the principal office and place of business of the corporation shall be: 10775 NW 80th Lane, Doral, FL 33178

SECRETARY OF STATE TALLAHASSEE, FLORID

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PAGE 02/04

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## ARTICLE VII- DIRECTOR(5)

This corporation shall have initially two (2) Directors. The names and addresses are as follows:

Jose Reyes: 10775 NW 80th Lane, Doral, FL 33178

Mildred Rodriguez: 10775 NW 80th Lane, Doral, FL 33178

### ARTICLE VIII- Officers and Shareholders

NAME TITLE SHARES

Jose Reyes President 500

Mildred Rodriguez Vice-President 500

#### ARTICLE IX- REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent and office is:
Gladys Melendez 1520 S State Road 7, Hollywood, FL 33023.
Having been named as registered agent and to accept service of progress 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 abree 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.

gnature (Circle) Date: August 6, 200

Eladys Melendez

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Article X- Amendments 🗀

EXPIRES: Fabruary 4, 2010

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## **ARTICLE XI- FLORIDA STATUTES**

The power to adopt, alter, amend, or repeal by laws shall be evsted in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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# ARTICLE XII- TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

# **ARTICLE XIII- INCORPORATOR**

The name and street address of the incorporator is: Gladys Melendez 1520 \$ State Road 7, Hollywood, FL 33023.

Signature of Incorporator

Gladys Melendez

Date: August 5, 2008

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State of Florida County of Broward

MARITZA E. GARCIA

NY COMMISSION # DO 50687

EXPIRES: Fobruary 4, 2010

Bondet Thus Manny Purce Underwittens

The foregoing instrument was acknowledged and signed before me this August 6, 2008.

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