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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/29

## COVER LETTER

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

SUBJECT: GRUPO BAZZI CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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KAUFMAN TAX & FINANCIAL INC

Name (printed or typed)

25 GETZIL BERGER BLVD #301

Address

MONROE, NY 10950

City, State & Zip

845-783-9175 X 203

Daytime Telephone Number

TAX@KAUFMANTAX.COM

E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, MAAN BAZZI, PRESIDENT,  
(Name) (Title)

of GRUPO BAZZI CORP. a foreign corporation,  
(Corporation Name)

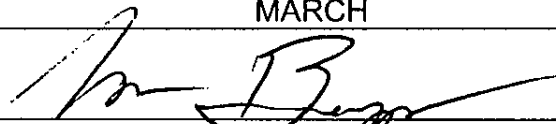
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 28, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GRUPO BAZZI CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is GRUPO BAZZI CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am MAAN BAZZI, of GRUPO BAZZI CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 19 day of MARCH, 2008.

  
(Authorized Signature)

<b>Filing Fee:</b>	
<b>Certificate of Domestication</b>	<b>\$ 50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

GRUPO BAZZI CORP.

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**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7350 NW 12th Street, Suite 200  
Miami, FL 33126

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

200

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Maan Bazzi, 7350 NW 12th Street, Suite 200, Miami, FL 33126, President

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Maan Bazzi, 7350 NW 12th Street, Suite 200, Miami, FL 33126

**ARTICLE VII    INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Maan Bazzi, 7350 NW 12th Street, Suite 200, Miami, FL 33126

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

6/22/09

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

6/22/09