

09/03/09 11:11:33 63 996 EMPIRE CORPORATE KIT 01/04
Division of Corporations Page 1 of 1

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Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

the adrian management group, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE ADRIAN MANAGEMENT GROUP, INC.**

ARTICLE I

NAME

The name of the Corporation shall be: **THE ADRIAN MANAGEMENT GROUP, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is:

4155 S.W. 130th Ave, Suite 201
Miami, Florida 33175

ARTICLE III

STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 9415 Sunset Drive, Suite 119, Miami, Florida 33173, and the name of the initial Registered Agent of this Corporation at that address is: HENRY A. LOPEZ-AGUIAR, P.A.

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ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is:

ALVARO MIGUEL ADRIAN
4155 S.W. 130th Ave Ste 201
Miami, Florida 33175

ARTICLE VI

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
ALVARO MIGUEL ADRIAN	4155 S.W. 130 th Ave Ste 201, Miami, Florida 33175

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 11TH day of August 2009.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ALVARO MIGUEL ADRIANSTATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 11th day of
August, 2009 by ALVARO MIGUEL ADRIAN.

My commission expires:

JAVIER PAPOO
MY COMMISSION # DD 580888
EXPIRES: December 2, 2010
Bonded Through Notary Services
NOTARY PUBLIC, State of Florida
At Large☒ Personally Known ☐ Produced Identification

(type of identification)

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated
in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the
provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a
Registered Agent.

DATED this 11th day of August 2009.

HENRY A. LOPEZ-AGUIAR, P.A.

BY:


HENRY A. LOPEZ-AGUIAR, ESQ.

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