

PD9000095754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

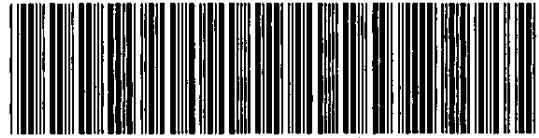
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 23 P 3:25

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NOV 24 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: NEXOS GROUP, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	


FROM: LUISA INCIARTE
Name (Printed or typed)

9737 NW 41 ST. # 340
Address

MIAMI - FL. 33178
City, State & Zip

305-508-0244
Daytime Telephone number

luisainciarte15@hotmail.com
E-mail address: (to be used for future annual report notification)



NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
NEXOS GROUP, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **NEXOS GROUP, CORP.**

**ARTICLE II
OFFICES**

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

**2500 EAST HALLANDALE BEACH BLVD
SUITE 717
HALLANDALE BEACH, FL. 33009**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

- 1.- To engage in general services, including but not limited to:
EXPORT-IMPORT GOODS AND SERVICES.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
El Doral Business Solutions, Corp.
9737 NW 41 St. # 340
El Doral-FI. 33178
(305) 508-0244

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 10000 common shares at \$ 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

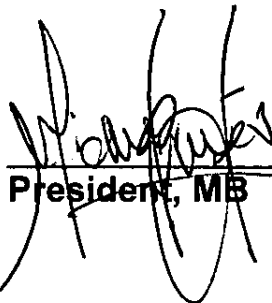
**MICHEL BENTES
2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE BEACH, FL. 33009**

**ARTICLE VI
DIRECTORS**

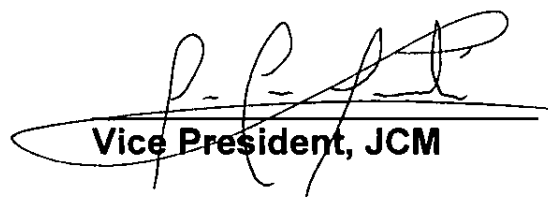
The numbers of directors constituting the initial Board of Directors are two (2). The name and address of each Principal is:

**MICHEL BENTES
2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE BEACH, FL. 33009**

**JOSE CARLOS MARTIN
2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE BEACH, FL. 33009**



President, MB



Vice President, JCM

**ARTICLE VII
INCORPORATES**

The name and address of each person signing these Articles of are

PRESIDENT

MICHEL BENTES

2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE BEACH, FL. 33009

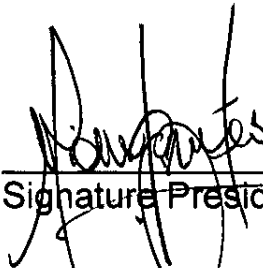
VICE PRESIDENT

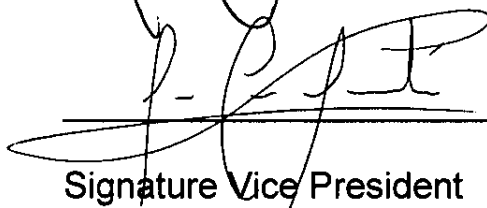
JOSE CARLOS MARTIN

2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE BEACH, FL. 33009

The undersigned have executed these Articles of Incorporation this

22 day of November 2009



Signature President

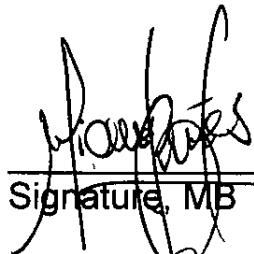
Signature Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is: NEXOS GROUP, CORP
2. - The name and address of the registered agent and office is:

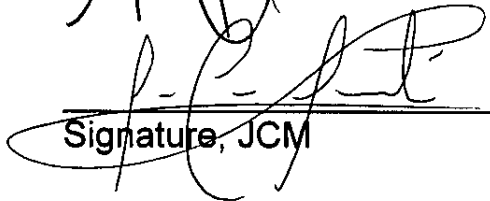
MICHEL BENTES
2500 EAST HALLANDALE BEACH BLVD. SUITE 717
HALLANDALE, FL. 33009



Signature, MB

11/22/2009
Date

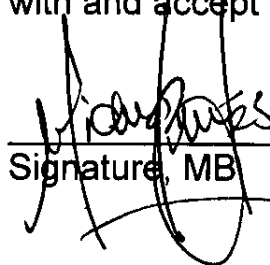
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CLERK OF STATE
TALLAHASSEE, FLORIDA



Signature, JCM

11/22/2009
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, MB

11/22/2009
Date