

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION Buenaventura Group, Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

**NAME** 

The name of the corporation shall be: Buenaventura Group, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2597 Hinda Road, Lake Park, Florida 33403

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Justo Naranjo, 2597 Hinda Road, Lake Park, Florida 33403

The initial officers of the corporation are:

Justo Naranjo, President, 2597 Hinda Road, Lake Park, Florida 33403

Justo Naranjo, Vice-President, 2597 Hinda Road, Lake Park, Florida 33403

Justo Naranjo, Secretary, 2597 Hinda Road, Lake Park, Florida 33403

Justo Naranjo, Treasurer, 2597 Hinda Road, Lake Park, Florida 33403

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 31st day of December, 2009

Signature:

Date: 31st day of December, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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