

P 11000059207

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000169008 3)))



H110001690083A6C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED JUN 27 2011

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION nazca group, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 AM 9:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 27 2011

H11000169008

**ARTICLES OF INCORPORATION
OF:**

NAZCA GROUP, CORP.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NAZCA GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand shares.

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**EDUARDO A. MINGUILLO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

FILED
241 JUN 27 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

H11000169008

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**EDUARDO A. MINGUILLO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

**JOSE C. RIVERO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P
**EDUARDO A MINGUILLO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

Title: VP
**JOSE C. RIVERO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

The undersigned has(have) executed these Articles of Incorporation this 27th day of June, 2011.



EDUARDO A MINGUILLO/President



JOSE C. RIVERO/VicePresident

**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 statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

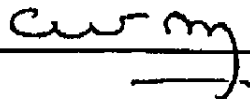
NAZCA GROUP, CORP.

2. The name and address of the registered agent and office is:

**EDUARDO A MINGUILLO
1210 HOMEWOOD BLVD STE C203
DELRAY BEACH, FL 33445**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: June 27th, 2011

H11000169008

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____

Date: June 27th 2011

2011 JUN 27 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000169008