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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION XYZ CREATIVE GROUP, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

XYZ CREATIVE GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: XYZ CREATIVE GROUP, CORP.
The principal place of business and mailing address of this corporation shall be:

ADDRESS: 12247 SW 140 STREET MIAMI, FL 33186

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the in tial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME POSITION ADDRESS
Normand Alvarez President 12247 SW 140 Street Miami, FL 33186
Marilys Diaz Vice President 12247 SW 140 Street Miami, FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the imporporator(s) to these articles of incorporation is (are):

NAME

POSITION

ADDRESS

Normand Alvarez

President

12247 SW 140 Street Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 20th day of March 2012.

Signature(s) of Incorporator(s)

Prepared by: Marilys Diaz 12247 SW 140 Street

Miami, FL 33186 (305) 283-9736

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Company name: XYZ Creative Group, Corp. The name and address of the registered agent and office is:

Normand Alvarez 12247 SW 140 Street Miami, FL 33186

SIGNATURE

DATE 03/20/2012

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATI TES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered A

DATE 3.20-2012