

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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

Email Address: newacesar@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ICHTUS GROUP CORP

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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2012 MAY 14 AM 10:36
J. Shivers MAY 15 2012

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0002/0006

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5/11/2012 1:28:49 PM PAGE 1/001 Fax Server



May 11, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: ICHTUS GROUP, CORP
REF: W12000026315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000128543
Letter Number: 512A00014118

CERTIFICATE OF INCORPORATION
OF
ICHTUS GROUP, CORP.

FILED
2012 MAY 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ICHTUS GROUP, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 3650 NW 82 AVE –SUITE 404 –DORAL, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 3650 NW 82 AVE – SUITE 404 –DORAL, FL 33166 registered agent at the address is: SAMUEL ABRANTES DE BRITO

ARTICLE VIII

The name and post office address of the incorporator is:

SAMUEL ABRANTES DE BRITO 3650 NW 82ND AVE SUITE 404
INCORPORATOR DORAL, FL 33166

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

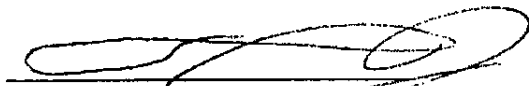
SAMUEL ABRANTES DE BRITO 1102 NW 130 AVE
PRESIDENT PEMBROKE PINES, FL 33028

VALDENIO BRITO FILHO 1102 NW 130 AVE
VICE PRESIDENT PEMBROKE PINES, FL 33028

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS MAY 10, 2011



SAMUEL ABRANTES DE BRITO
PRESIDENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida. The
name of the corporation is **ICHTUS GROUP, CORP.***

*. Desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business at city of Miami, State of Florida has named **3650 NW
82ND AVE SUITE 404 -DORAL, FL 33166** agent to accept process in State of
Florida County of Dade.*

*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 statues 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.*


SAMUEL ABRANTES DE BRITO
REGISTERED AGENT

FILED
2012 MAY 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA