

712000053325

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.

(((H12000156135 3)))



H120001561353ABCY

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

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

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

Email Address: GARAY@RGARAYLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Divi Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
TALLAHASSEE, FLORIDA

2012 JUN 12 AM 10:56

FILED

12 JUN 12 AM 11:30

RECEIVED

RECEIVED
DIVISION OF STATE
CORPORATIONS

**ARTICLES OF INCORPORATION
OF
DIVI GROUP, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**DIVI GROUP, INC.
1831 Southwest 27th Avenue
Miami, FL, FL 33145-2419**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rawny Garay, Esq.
1831 Southwest 27th Avenue
Miami, FL, FL 33145-2419**

FILED
TALLAHASSEE, FLORIDA

2012 JUN 12 AM 10:56

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Jose Antonio Martin Dos Santos
1831 Southwest 27th Avenue
Miami, FL, FL 33145-2419

Diana Carolina Menduni Rodriguez
1831 Southwest 27th Avenue
Miami, FL, FL 33145-2419

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Gotzon Martin
1831 Southwest 27th Avenue
Miami, FL, FL 33145-2419

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 12 day of June, 2012.



Gotzon Martin

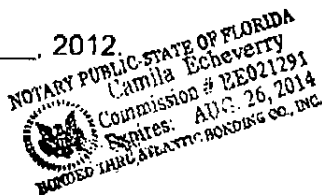
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared **Rawny Garay, Esq.**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Person ID card

WITNESS my hand and seal at Miami-Dade County, Florida this 12 day of

June, 2012.



Camilla Echeverry
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Rawny Garay, Esq.**, as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.