

7/24/13

A13000061817

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.

(((H13000165403 3)))



H130001654033ABCX

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 : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 25 AM 1:52

****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
PROACTIVO CAPITAL GROUP, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

13 JUL 24 PM 3:43

RECEIVED

Handwritten initials and signature

**ARTICLES OF INCORPORATION
OF
PROACTIVO CAPITAL GROUP, CORP.**

THE UNDERSIGNED have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PROACTIVO CAPITAL GROUP, CORP.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only common class of stock on this corporation.

100 SHARES

PREPARED BY: **ROBERTO YULEE
11077 BISCAYNE BLVD. PH-400
N. MIAMI, FL 33161**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 25 AM 1:57**

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

**GUILERMO PAEZ
10800 NW 29 STREET UNIT-UB1
MIAMI, FL 33172**

ARTICLE VI

The initial board of directors shall consist of one person and the name of the person who is to serve as the initial director shall be:

JOSUETH IRIGOYEN

**PRESIDENT
VICE-PRESIDENT
SECRETARY &
TREASURER**

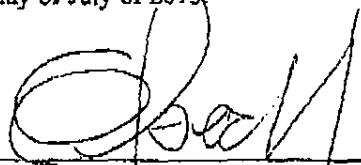
13 JUL 25 AM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

**Guillermo Paez
10800 NW 29 Street Unit-UB1
Miami, FL 33172**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 18th day of July of 2013.



GUILLERMO PAEZ

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

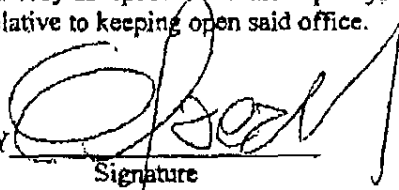
First-That

PROACTIVE CAPITAL GROUP, CORP.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named Guillermo Paez, located at 10800 NW 29th Street Unit-UB1 Miami, county of Dade, State of Florida, 33172 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY 

Signature
Register Agent

13 JUL 25 AM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgements in the state and county Set forth above, personally appeared Guillermo Paez, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and county aforesaid, this 18th day of July of 2013.

Notary Public, State of Florida at Large

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 25 AM 1:57

JUL/24/2013/WED 03:58 PM

FAX No.

P. 006

Please also find enclosed a copy of the Employer Identification Number that was requested for a previous LLC Corporation filed with your office.

The name of the corporation is: Sertra LLC. Apparently there was a mistake when they issued the EIN on the name of the requested. **The correct name is XAVIER E. BUCARAM** but they issued the EIN under the name JAVIER E. BUCARAM. They wrote the name with J instead of X.

Please let me know how we can correct this mistake since he is unable to do business transactions with Macy's because they say the name is spelled differently.

I am attaching a copy of the Employer Identification letter from the IRS for your review.

Sincerely;

Roberto Yulee.-

13 JUL 25 AM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS