

1/26/96

FLORIDA DIVISION OF CORPORATIONS

10:30 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAST CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GROUP ONE CORP.,

FAX AUDIT NUMBER: H96000001282

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1996

TIME REQUESTED: 10:30:27

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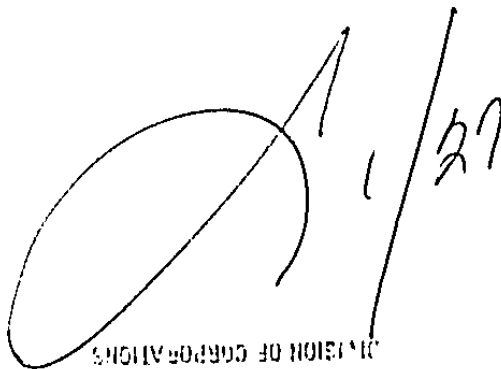
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** ENTER 'M' FOR MENU. **

FILED

96 JAN 26 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 JAN 26 PM 1:19

RECEIVED

ARTICLES OF INCORPORATION**OF**

FILED
95 JAN 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Group One Corp

The principal place of business of this corporation shall be: 8345 SW 168 Terr
Miami-Fl 33157

ARTICLE II NATURE OF 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10 Shares \$50.00 par 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 initial 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):

William Bello
8345 SW 168 Terr
Miami, Fl 33157

Prepared by: Calixto L Plasencia
7911 NW 166 St
Miami, Fl 33016
(305) 822-2255

ARTICLE VI INCORPORATOR(S)

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

William Bullo
8345 SW 168 Terr
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of January, 1996

Signature(s) of incorporator(s)

William Bullo

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of incorporator) of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: .

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Group One Corp.

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

William Dello, 8345 SW 168 Terrace
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33157
(CITY/STATE/ZIP)

SIGNATURE

William Dello
(Corporate Officer)

TITLE

PRESIDENT

DATE

1-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

William Dello

DATE

1-26-96

REGISTERED AGENT FILING FEE: