

PARUS CORPORATE INDUSTRIES, INC.

Requester's Name

77 AVE. SUITE: 100

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GROUP EIGHT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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97 DEC -1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/1/97-26752
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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GROUP EIGHT CORPORATION**

Article I - Name

The name of this corporation is **GROUP EIGHT CORPORATION.**

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue eight hundred (900) shares of ONE and NO/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: **2188 N. W. 20 STREET, MIAMI, FL. 33125**

Article VI - Initial Board of Directors

This corporation shall have 7 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
JOSE SOLARES →	2940 S. Miami Ave., Miami, FL. 33129
VILMA MARIE FADHEL ✓	2204 S.W. 142 Ct., Miami, FL. 33175
ANTONIO MORENO T	10431 S.W. 45 Terr., Miami, FL. 33165
BASILIO J. FOLGUEIRA ✓	11391 S.W. 64 St., Miami, FL. 33173
EDUARDO ATIENZA ✓	9240 S.W. 64 St., Miami, FL. 33173
RAFAEL P. NOGUERA ✓	5700 S.W. 63 Ct., Miami, FL. 33143
JORGE ZALDUA ✓	220 S.W. 137 Ave., Miami, FL. 33184
Blas Elias ✓	2204 S.W. 142 Ct. MIAMI, FL. 33175

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Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JOSE SOLARES	President	2940 S. Miami Ave., Miami, Fl.
VILMA M. FADHEL	Vice Pres.	2204 S.W. 142 Ct., Miami, Fl.
BASILIO J. FOLGUEIRA	Vice Pres.	11391 S.W. 64 St., Miami, Fl.
EDUARDO ATIENZA	Vice Pres.	9240 S.W. 64 St., Miami, Fl.
RAFAEL P. NOGUERAS	Vice Pres.	5700 S.W. 63 Ct., Miami, Fl.
JORGE ZALDUA	Vice Pres.	220 S.W. 137 Ave., Miami, Fl.
ANTONIO MORENO	Treasurer	10431 S.W. 40 Terr., Miami, Fl.
Blas Elias	VP	2204 S.W. 142 Ct. Miami, Fl. 33175

Article VIII - Incorporator

The name and address of the person signing these articles is:
JOSE SOLARES 2940 S. Miami Ave., Miami, Florida 33129

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th of November, 1997.


JOSE SOLARES


**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **GROUP EIGHT CORPORATION** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **JOSE SOLARES** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **GROUP EIGHT CORPORATION** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 26th day of November, 1997.



JOSE SOLARES

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CLERK OF STATE
TALLAHASSEE, FLORIDA