

P98000019968

SERGIO ABREV JR

Requestor's Name

11395 SW 109 ROAD, UNIT X

Address

MIAMI FL 33176 305 275-0156

City/State/Zip

Phone #

900002445039--8

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****122.50 ****122.50

Office Use Only

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

1. THE ABREV GROUP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
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3-3-98
105

**ARTICLES OF INCORPORATION
OF
The Abreu Group, Inc.**

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

The Abreu Group, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 100 shares

Par Value thereof: \$1.00

Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

11395 S.W. 109 Road
Suite X
Miami, Florida 33176

ARTICLE SIX

The street address of the initial registered office is: 11395 SW 109 Road, Suite X. Miami, FL 33176

The name of the Corporation's initial registered agent is: Sergio Abreu Jr., 11395 SW 109 Road, Unit X. Miami, FL 33176.

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

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ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

Sergio Abreu Jr.

ADDRESS:

11395 SW 109 Road, Unit X.
Miami, Florida 33176

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

Sergio Abreu Jr.

ADDRESS:

11395 SW 109 Road, Unit X
Miami, Florida 33176

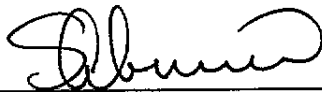
ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 10th day of June, 1997.



Sergio Abreu Jr.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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DIVISION OF CORPORATIONS
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1. The name of the corporation is THE ABREU GROUP, INC.

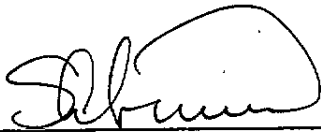
2. The name and address of the registered agent and office is:

SERGIO ABREU JR
(NAME)

11395 SW 109 ROAD, UNIT X
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FL 33176
(CITY/STATE/ZIP)

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 statutes 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.


(SIGNATURE)

MARCH 3, 1998
(DATE)