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TRANSMITTAL LETTER

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****122.50 ****122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PACIFICA GROUP, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Matthew F. Sipprell
Name (printed or typed)
915 NW 1 Ave. 2411
Address
Miami, FL 33136
City, State & Zip
(305) 381-9669
Daytime Telephone number

FILED
98 MAY 11 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PACIFICA GROUP

International Business Consultants

May 7, 1998

Bobbie Cox
Administrator, New Filings
Division of Corporations
FLORIDA DEPARTMENT of STATE
Tallahassee, Florida

Dear Ms. Cox:

Thank you for advising me with respect to my Application for a Profit Corporation. I am resubmitting my application as is for Pacifica Group, Inc.

I did call "Pacific Group, Ltd." by telephone. It is known as Pacific Medical Group, and is a doctor's office. The receptionist did not recognize the name of either registered partner.

So I'm going to refile as Pacifica Group, a business and legal consulting company, in Miami.

Thank you very much for your help. Please note, your office retained my check for \$122.50, so please apply those proceeds to this filing. Again, thank you.

Best regards,

Matthew Sipprell

Matthew F. Sipprell

FILED

98 MAY 11 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PACIFICA GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

915 N.W. 1 Ave. 2411
Miami, Florida 33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

33

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew F. Sipprell
915 N.W. 1 Ave. 2411
Miami, Florida 33136

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

Matthew F. Sipprell
915 N.W. 1 Ave. 2411
Miami, Florida 33136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April, 19 98

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is: PACIFICA GROUP, Inc.

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

Matthew F. Sipprell
(NAME)

915 N.W. 1 Ave. 2411

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33136

(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.

Matthew F. Sipprell

(SIGNATURE)

4.27.98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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