

P9800051069

TRANSMITTAL LETTER

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

300002548573--8
-06/05/98--01043--013
*****78.75 *****78.75

SUBJECT: 21ST CENTURY INVESTMENT 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: RAFAEL MAGIAS
Name (Printed or typed)

8360 NW 103 ST. #E-105
Address

HIWLEAH GARDENS, FLA. 33016
City, State & Zip

(305) 944-2003 - WORK
Daytime Telephone number

98 JUN -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

6/8/98

ARTICLES OF INCORPORATION

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

FILED
98 JUN -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

21ST CENTURY INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

8360 NW 103 ST. #E-105 MAILING ADDRESS
HIALEAH GARDENS, FLA. 33016 → 3741 SUNNY ISLES BLVD #255
SUNNY ISLES, FLA. 33160

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

8360 NW 103 ST. #E-105 RAFAEL MACIAS
HIALEAH GARDENS, FLA. 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAFAEL MACIAS 8360 NW 103 ST. #E-105
HIALEAH GARDENS, FLA. 33016

Rafael Macias
Signature/Incorporator

6/2/98
Date

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

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

Rafael Macias
Signature/Registered Agent

6/2/98
Date