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| LAZZ RUS CORPORATE FILING SERVICE, INC. (Requestor's Name) | 800002751 <u>45</u> 8S |
| (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) | -01/22/9901065025 *****78.75 *****78.75 |
| LOCAL REPRESENTATIVE TALLAHASSEE | OFFICE USE ONLY |
| CORPORATION NAME(S) & DOCUMENT NUM 1. PRTIGUES GROUP, (Corporation Name) | (Document #) |
| 2. (Corporation Name) 3. | (Document #) |
| (Corporation Name) 4. (Corporation Name) Walk in Pick up time 2 00 Mail out Will wait Photocopy | (Document #) (Document #) (Document #) (Certified Copy S 2) Certificate of Status |
| Profit Amendment NonProfit Resignation of | fENTS R.A., Officer/Director |
| . Limited Liability Change of Regis Domestication Dissolution/With Other Merger | n n |
| OTHER FILINGS Annual Report Fictitious Name Limited Partners | ON 101TAR09803 FO HO!ZIVIG |
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Other

Examiner's Initials

99 JAN 22 PM 2: 34 SECRETARY OF STATL TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

ARTIGUES GROUP, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

4936 S.W. 74th Court

Miami, Florida 33155

The initial Register Agent at such address is:

Sergio G. Artigues

ARTICLE VIII

The number of Directors constituting the initial Board of Director of
the corporation is Two(2). The name and address of this person(s) who are to
serve as members of the initial Board of Directors are:

Sergio G Artigues 4936 S.W. 74th Court

Miami, Florida 33155

Miguel Gonzalez 4936 S.W. 74th Court

Miami, Florida 33155

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Sergio G Artigues 4936 S.W. 74th Court

Miami, Florida 33155 50%

Miguel Gonzalez 4936 S.W. 74th Court

Miami, Florida 33155 50%

<u>ARTICLE X</u>

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 21st day of January, 1999.

(SEAL)

Sergio G Artigues

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Sergio G Artigues, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 21st day of January, 1999.

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
H FERNANDEZ
COMMISSION NUMBER
C C 453854
MY COMMISSION EXP.
APR. 19,1999

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Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Artigues Group, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 4936 S.W. 74th Court, Miami, Florida 33155, has named Sergio G. Artigues of 4936 S.W. 74th Court, Miami, Florida 33155, as its agent to accept service of process within Florida.

SIGNATURE

TITLE PRESIDENT

DATE 1/21/99

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 suttees.

SIGNATURE DATE 1/21/99 ORDATE