**Division of Corporations** 

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### Florida Department of State

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To:

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Division of Corporations Fax Number : (850)922-4001 From: Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### **EVOLUTION GROUP INC.**

Certificate of Status	0
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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EVOLUTION GROUP INC.

SECRETAILY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be: EVOLUTION GROUP INC.

The principal place of business of this corporation shall be: 5209 N.W. 74th Ave. #216 Miami, Fl 33166

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 300 Shares \$ 3.00 par value ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually,

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

DIRECTOR: Diana Obregon-Bader 50% of the shares 15597 S.W. 111 Terr. Miami, Fl 33196 Juan Ignacio Gutierrez 50% of the shares 15597 S.W. 111 Terr. Miami, FL 33196 Prepared by: Michael I. Santucci, Esg. 5201 N.W. 74th Ave. Miami, Fl 33166 FBN 0105160

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Diana Obregon-Bader

15597 S.W. 111 Terr. Miami, F1 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 8th day of March 1999

Signature(s) of Incorporator(s)

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EVOLUTION GROUP INC.

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

Diana Obregon-Bader



DATE\_\_\_\_03/08/99

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

	SIGNA	TURE TO THE DECK	
DATE 3-5-90	DATE _	3-5-90	