

P 99000040544

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010626 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY -1 AM 9:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE GROWTH POINT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAY 05 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

FAS-T CORP

SUBJECT: THE GROWTH POINT, INC.
REF: W99000010432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

PLEASE CORRECT ARTICLE 4.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000010626
Letter Number: 999A00024134

ARTICLES OF INCORPORATION
OF

THE GROWTH POINT, INC.

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: **THE GROWTH POINT, INC.**

The principal place of business of this corporation shall be:
1776 NW 36 ST MIAMI FL 33142.

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 or nation.

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 is:
100 SHARES (\$10.00) TEN DOLLARS PER 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, is(are):

**HERMAN DELA CRUZ
7330 NW 6 ST
MIAMI FL 33126**

**LILIANA DELA CRUZ
7330 NW 6 ST
MIAMI FL 33126**

THIS INSTRUMENT PREPARED BY:

**S.G. GROUP, INC.
525 NW 27 AV # 200
MIAMI FL 33125
Phone# (305)-631-1525**

FILED
99 MAY -1, AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INCORPORATOR(S)

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

HERMAN DELA CRUZ
7330 NW 6 ST
MIAMI FL 33126

LILIANA DELA CRUZ
7330 NW 6 ST
MIAMI FL 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)
executed these Articles of Incorporation this 3RD
day of MAY, 199

Signature(s) of Incorporator(s)


HERMAN DELA CRUZ, P/A/D


LILIANA DELA CRUZ, T/S/D

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:

THE GROWTH POINT, INC.

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

HERMAN DELA CRUZ

(P.O. BOX NOT ACCEPTABLE)

7330 NW 6 ST MIAMI FL 33126

(CITY/STATE/ZIP)

SIGNATURE

HERMAN DELA CRUZ

TITLE

PRESIDENT, AGENT, DIRECTOR

DATE

MAY 3RD, 1999

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.

SIGNATURE

HERMAN DELA CRUZ

DATE

MAY 3RD, 1999

SECRETARY OF STATE
FLORIDA

99 MAY -14 AM 9:16

FILED