

P99000051700

TRANSMITTAL LETTER

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

300002896223--8
-06/07/99--01047--012
*****78.75 *****78.75

SUBJECT: SERVIGROUP 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: EDDY GUALLAR.
Name (printed or typed)
7040 SW CORAL WAY SUITE 302
Address
MIAMI, FLORIDA 33155
City, State & Zip
305 262 3132
Daytime Telephone number

99 JUN -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ajc
6/9

ARTICLES OF INCORPORATION

OF

SERVIGROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation, to be filed with the Secretary of State, of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: SERVIGROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7040 SW 24 ST. Apt 302
Miami, Florida 33165

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is. One Thousand with a value per share of (\$10.00) dollars, and a voting power of one vote per share.

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:
Eddy Guallar
7040 SW 24 ST
Miami, Florida 33155

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:
Eddy Guallar
Minerba Guallar
7040 SW 24 ST
Miami, Florida 33155

99 JUN - 7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI: INITIAL BOARD OF DIRECTOR
AND CORPORATION PURPOSE**

The name and address of each member of the initial board of Directors of the corporation is
Eddy Guallar, Pres.
Minerba Guallar, VP.

The initial board of Director shall hold office until successors are properly elected thereafter.

The purpose of this corporation is to engage in any type of business permitted under Florida laws.

The undersigned has executed these Articles of Incorporation this 15th day of Mayo 1999.



Signature



Signature

Signature

Signature

Signature

**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: SERVIGROUP INC.

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

EDDY GUALLAR
(NAME)

7040 SW CORAL WAY SUITE 302
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FLORIDA 33155
(CITY/STATE/ZIP)

FILED
99 JUN -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

05-15-99
(DATE)