

P99000067138

July 19, 1999

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

000002938330--4  
-07/22/99-01031-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: THE DUENO GROUP, INC.**

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FILED  
99 JUL 22 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Juan Torres  
Name  
10275 Collins Avenue #1133 South  
Address  
Bal Harbour, Florida 33154  
City, State, Zip  
(305) 608-9240  
Daytime Telephone Number

ARTICLES OF INCORPORATION  
OF  
THE DUENO GROUP, INC.

FILED  
99 JUL 22 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be The Dueno Group, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 10275 Collins Avenue # 1133 South, Bal Harbour, Florida 33154.

ARTICLE III

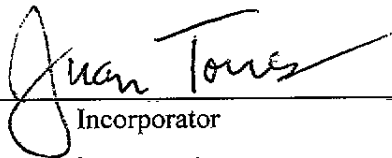
The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED at \$5.00 par value.

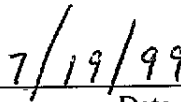
ARTICLE IV

The name and Florida street address of the initial registered agent are Juan Torres, 10275 Collins Avenue #1133 South, Bal Harbour, Florida 33154.

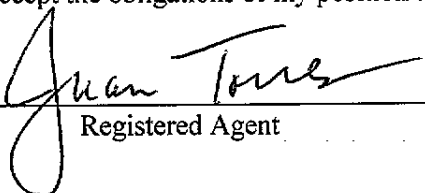
ARTICLE V

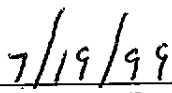
The name and address of the incorporator to these Articles of Incorporation are Juan Torres, 10275 Collins Avenue #1133 South, Bal Harbour, Florida 33154.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date

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 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

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date