

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002958044-2

-08/12/99-01059-023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~THE COLUMBUS GROUP INC.~~
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

LAZARUS

MIAMI, FL

SUBJECT: THE COLUMBUS GROUP, INC.
Ref. Number: W99000018711

We have received your document for THE COLUMBUS GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00040828

RECEIVED
99 AUG 13 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 AUG 13 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

THE COLUMBUS INTERNATIONAL GROUP, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9005 SW 21st Terrace
Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Marisol Varona
9005 SW 21st Terrace
Miami, Fl. 33165**

ARTICLE V : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

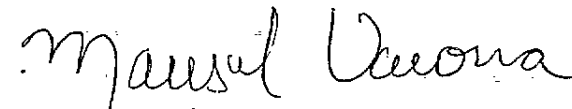
- 1- **Marisol Varona - President and Secretary.**
9005 SW 21st Terrace. Miami, Fl. 33165.

ARTICLE VI : DIRECTORS

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

- 1- **Marisol Varona**
9005 SW 21st Terrace
Miami, Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of August, 1999.



Mrs. Marisol Varona
President-Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 THE COLUMBUS INTERNATIONAL GROUP, INC.

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

Mrs. Marisol Varona.
9005 SW 21st Terrace
Miami, Fl. 33165

HAVING BEEN NAMED AS A 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: Marisol Varona
DATE: 8-10-99

REGISTERED AGENT FILING FEE : \$35.00

FILED
99 AUG 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA