

Bankruptcy Law
Business Law
Elder Law
Health Law
Immigration Law
Naturalization Law

November 9, 1999

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

F00003041565--9 -11/10/99--01090--001

RE: Futuro Group, Inc.

To Whom It May Concern:

EFFECTIVE DATE

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation.

- A check for \$131.25 made out to the Department of State is enclosed for the filing fee, certified copy and a certificate.
- I have enclosed a prepaid Express Mail envelope in which I respectfully request that you return the certified copy and certificate to this office.

Thank you for your assistance in this matter. Please contact this office should you require further assistance.

Sincerely,

M. Joy Gonzales-Hoyes

Attorney at Law

Florida Bar Number 51586

Enclosures

M J. Godoles-Hozagave
AUTHMEDATION BY PHONE TO
CORPECT EPI-PHDATE 1-15-59
ECC FXAM TO

Attempted to Call outing machine manuscripg machine

T. Burch NOV 1 5 1999

4079321530

FILED

ARTICLES OF INCORPORATION

99 NOV 10 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

OF

FUTURO GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FUTURO GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on //- 3, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 422 Lytton Circle, Orlando, FL 32824.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 422 Lytton Circle, Orlando, FL 32824. The initial registered agent for the Corporation at that address is Maria L. Gonzales-Hoyes.

/// ///

Articles of Incorporation Futuro Group, Inc.

Page 1

ARTICLE VI

The initial board of directors shall consist of four (4) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Michael Unger

422 Lytton Circle, Orlando, FL 32824

Melanio Santillan

422 Lytton Circle, Orlando, FL 32824

Consuelo Rodriguez

422 Lytton Circle, Orlando, FL 32824

Amie Santillan

422 Lytton Circle, Orlando, FL 32824

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Maria L. Gonzales-Hoyes

461 West Oak Street, Suite D, Kissimmee, FL 34741

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1999.

Maria L. Gonzales-Hoyes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Futuro Group, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Maria L. Gonzales-Have

Date: October 1, 1999

Articles of Incorporation Futuro Group, Inc.

Page 2