

TRANSMITTAL LETTER

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

SUBJECT: Second Generation Group, INC.
(Proposed corporate name - must include suffix)

500003042785--5
-11/12/99--01080--005
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Scott Shervington

Name (Printed or typed)

10255 SW 127 Court,

Address

miami FL 33186

City, State & Zip

(305) 386-5345

Daytime Telephone number

9 DEC -9 PH 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

MB
12-9-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

SCOTT SHERVINGTON
10255 S.W. 127 CT.
MIAMI, FL 33186

SUBJECT: SECOND GENERATION GROUP, INC.
Ref. Number: W99000026226

We have received your document for SECOND GENERATION GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00054760

**Articles of Incorporation
Of
Second Generation Group, Inc.**

We the undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida, do make and file these Articles of Incorporation in writing and do hereby certify as follows:

Article I. Name

The name of the corporation is Second Generation Group, Inc. (hereinafter referred to as the "Corporation").

Article II. Stock

The aggregate number of shares of stock, which the Corporation has authority to issue, is 100,000 share of common stock all of one class each having no par value.

Article III. Registered Agent/ Office

The street address of the initial registered office of the corporation is 10255 SW 127 Court, Miami, Florida 33186, and the name of the initial resident agent at such address is Scott Shervington.

Article IV. Incorporator

The name and address of the incorporators is as follows:


Michael Barnett, 10820 SW 145 Place, Miami, Florida 33186


Signature of Incorporator

Patrick Chong, 7664 SW 152 Avenue #13, Miami, Florida 33193


Signature of Incorporator

Adam Coulton, 11229 SW 132 Place #3, Miami, Florida 33186


Signature of Incorporator

Darren Ferreira, 10255 SW 127 Court, Miami, Florida 33186


Signature of Incorporator

Richard McDonnough, 14253 SW 110 Street, Miami, Florida 33186


Signature of Incorporator

Scott Shervington, 9041 SW 142 Avenue #1037, Miami, Florida 33186


Signature of Incorporator

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
99 DEC -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V. Perpetual Duration

The duration of the corporation is perpetual.

Article VI. Purpose

The purposes for which the corporation is formed are as follows:

1. To carry on domestic and international financial, management, trade, and investment in the United States and foreign countries, subject to the applicable laws thereof.
2. The purposes and objects aforesaid, the corporation shall have the following powers:
 - (A) To own, in whole or in part, purchase, or otherwise acquire share in other corporations subject to the limitations contained in the corporation laws of the State of Florida.
 - (B) To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature, with any person, corporation, private, or public.

Article VII. Initial board of Directors

The number of directors to constitute the board of directors shall be six, as determined by the bylaws of the corporation. The names and addresses of the initial board of directors are as follows:

Scott Shervington, Chairman, 9041 SW 142 Avenue #1037, Miami, FL 33186
Patrick Chong, Director, 7664 SW 152 Avenue #13, Miami, FL 33193
Adam Coulton, Director, 11229 SW 132 Place #3, Miami, FL 33186
Darren Ferreira, Director, 10255 SW 127 Court, Miami, FL 33186
Michael Barnett, Director, 10820 SW 145 Place, Miami, FL 33186
Richard McDonnough, Director, 14253 SW 110 Street, Miami, FL 33186

Article VIII. Bylaw Amendments

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the articles of incorporation shall be amended as provided in the Florida General Business Corporation Act.

IN WITNESS WHEREOF, we the undersigned, being all of the incorporators hereinabove named do hereby further certify that the facts hereinabove stated are truly set forth and accordingly have hereunto set our respective hands and seals.

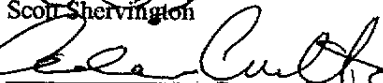
Dated at Miami, Florida, October 26, 1999.



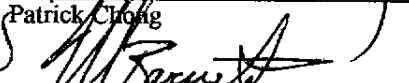
Scott Shervington




Patrick Chong




Adam Coulton



Michael Barnett



Richard McDonnough



Darren Ferreira

Corrections to Articles of Incorporation for Second Generation Group Inc.

1. Registered Agent:

Scott Shervington
10255 sw 127 court
Miami, Fl 33186
(305) 388-7764 evenings
(954) 453-6000 x220 daytime

2. Corporation Mailing Address:

10255 sw 127 ct
Miami, Fl 33186

3. Written Acceptance by Registered Agent:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent of **Second Generation Group Incorporated.**"

Signature Scott Shervington Date 11/22/99

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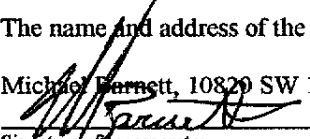
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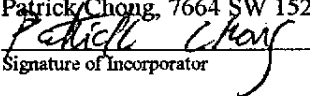
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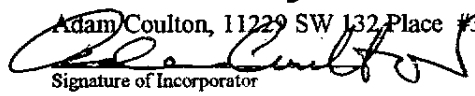
Michael Barnett, 10820 SW 145 Place, Miami, Florida 33186


Signature of Incorporator

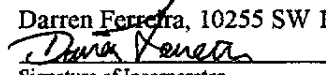
Patrick Chong, 7664 SW 152 Avenue #13, Miami, Florida 33193


Signature of Incorporator

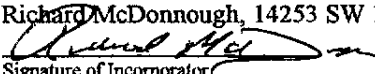
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IN WITNESS WHEREOF, we the undersigned, being all of the incorporators hereinabove named do hereby further certify that the facts hereinabove stated are truly set forth and accordingly have hereunto set our respective hands and seals.

Dated at Miami, Florida, October 26, 1999.


Scott Shervington


Patrick Chong


Adam Coulton


Michael Barnett


Richard McDonnough


Darren Ferreira

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