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Florida Department of State
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Division of Corporations
Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

grupo otixe, inc.

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ARTICLES OF INCORPORATION

OF

GRUPO OTIXE, INC.

5

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

GRUPO OTIXE, INC.
19 West Flagler Street, Suite 605
Miami, Florida 33130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rawny Garay, Esq.
19 West Flagler Street, Suite 605
Miami, Florida 33130**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alba Socorro Castro	19 West Flagler Street, Suite 605 Miami, Florida 33130
Diego Diez Henao	19 West Flagler Street, Suite 605 Miami, Florida 33130
Paula Tatiana Diez Castro	19 West Flagler Street, Suite 605 Miami, Florida 33130
Diego Alejandro Diez Castro	19 West Flagler Street, Suite 605 Miami, Florida 33130

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Rawny Garay, Esq.

ADDRESS

19 West Flagler Street, Suite 605
Miami, Florida 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

10th day of September, 2003.


Rawny Garay, Esq.

