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FLORIDA PROFIT CORPORATION OR P.A.  
CHAIN GROUP CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CHAIN GROUP CORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.*

**ARTICLE I NAME**

*The name of the corporation shall be: CHAIN GROUP CORPORATION*

*The principal place of business of this corporation shall be: 9300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178*

**ARTICLE II NATURE OF BUSINESS**

*This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.*

**ARTICLE III CAPITAL STOCK**

*The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.*

**ARTICLE IV TERM OF EXISTENCE**

*This corporation is to exist perpetually.*

**ARTICLE V OFFICERS DIRECTORS**

*The name(s) and Street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):*

**PRESIDENT and DIRECTOR: ROBERTO CADENA**  
9300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178

**VICE-PRESIDENT, SECRETARY and DIRECTOR: ANDRES ALCOCER**  
9300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178

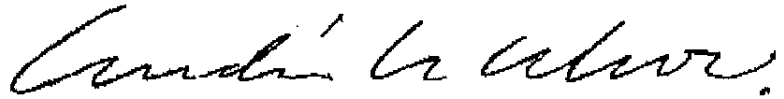
**VICE-PRESIDENT and DIRECTOR: HECTOR HERNANDEZ**  
9300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178

**ARTICLE VI INCORPORATOR(S)**

*The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):*

**ANDRES ALCOCKE  
9200 NW 58 STREET, SUITE 214, MIAMI, FL, 33178**

*IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of February, 2004.*



*Signature(s) of Incorporator(s)*

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.325, 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:

**CHAIN GROUP CORPORATION**

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

**ANDRES ALCOCKE**  
**9300 NW 58 STREET, SUITE 21A, MIAMI, FL, 33178**

SIGNATURE-



**TITLE: REGISTERED AGENT**

**DATE: February 10<sup>th</sup>, 2004**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**



SIGNATURE

**DATE: February 10<sup>th</sup>, 2004**