

**Electronic Articles of Incorporation
For**

P04000150601
FILED
November 03, 2004
Sec. Of State
jshivers

CG SOLUTIONS GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CG SOLUTIONS GROUP, INC

Article II

The principal place of business address:

10835 SW 112 AVE
NO. 206
MIAMI, FL. US 33176

The mailing address of the corporation is:

10835 SW 112 AVE
NO. 206
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JORGE A MARQUEZ
2800 GLADES CIR
STE 121
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE A MARQUEZ

Article VI

The name and address of the incorporator is:

CARLOS ALBERTO GUTIERREZ
10835 SW 112 AVENUE
NO. 206
MIAMI, FL 33176

Incorporator Signature: CARLOS ALBERTO GUTIERREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A GUTIERREZ
10835 SW 112 AVE NO. 206
MIAMI, FL. 33176 US

Title: T
CARLOS A GUTIERREZ
10835 SW 112 AVE NO. 206
MIAMI, FL. 33176 US

Title: S
CARLOS A GUTIERREZ
10835 SW 112 AVE NO. 206
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

11/03/2004