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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTHERN GROUP USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLE OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN GROUP USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

6321 NW 99TH AVE
DORAL, FL 33178

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

GUILLERMO SANCHEZ
6321 NW 99TH AVE
DORAL, FL 33178

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ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporator is (are):

JUANA YANED GALVEZ 6321 NW 99TH AVE, DORAL, FL 33178

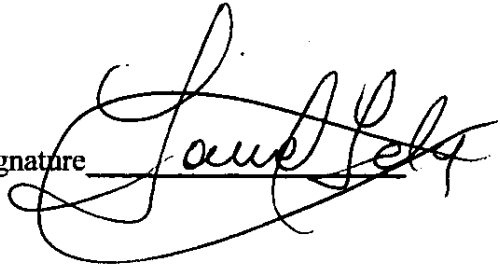
ARTICLE VI DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JUANA YANED GALVEZ 6321 NW 99TH AVE, DORAL, FL 33178
President/ Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is
09 Day of April 2007

Signature _____

A handwritten signature in black ink, appearing to read "Juana Galvez", written over a horizontal line.

Signature _____

Signature _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607. 0501 or 617. 0501, 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 SOUTHERN GROUP USA, INC.

2. The name and address of the re

GUILLERMO SANCHEZ
(NAME)

6321 NW 99TH AVE
(P. O. BOX NOT ACCEPTABLE)

DORAL, FL 33178

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature



Date

04/09/07

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