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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MV THE GROUP INTERNATIONAL INC.

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 26, 2007 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MV International Group Inc.

Old Name: MV The Group International Inc.

Article II. Address

The mailing address of the Corporation is:

MV International Group Inc.

201 Alhambra Circle

Suite 901

Coral Gables FL 33134

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fabiana Didomenica

Jose Courby

Miguel Vanni

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TALLAHASSEE FLORIDA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

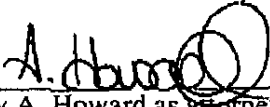
Leonardo D. Gravier Jr.
201 Alhambra Circle
Suite 901
Coral Gables FL 33134

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

MV The Group International Inc.

By: 

by A. Howard as attorney-in-fact

Name: Miguel Vanni

Title: Director

Date: June 26, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

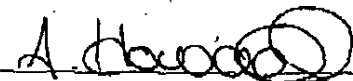
CORPORATION:

MV International Group Inc.

REGISTERED AGENT/OFFICE:

**Leonardo D. Gravier Jr.
201 Alhambra Circle
Suite 901
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**LEONARDO D. GRAVIER JR.
by A. Howard as attorney-in-fact**

Date: June 26, 2007

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**