

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

RGC GROUP, INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE: RGC GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1104 DOUGLAS RD. NO. 8
C. GABLES, FLORIDA 33134

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

RAFAEL GUEVARA CEBALLES
1104 DOUGLAS RD. NO. 8
CORAL GABLES, FL 33134

MARITZA REGALADO ESQ.
BAR # 936944
2901 SW 8 STREET SUITE 205
MIAMI, FLORIDA 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

RAFAEL GUEVARA CEBALLES
1104 DOUGLAS RD. NO. 8
CORAL GABLES, FLORIDA 33134

49 SHARES STOCK

INVERSIONES R.C.G. C.A.
(INVERSEL)
LA AVENIDA CONSTITUCION NO. 96-25
VALENCIA, VENEZUELA

51 SHARES STOCK

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: RAFAEL GUEVARA CEBALLES
1104 DOUGLAS RD. NO. 8
C. GABLES, FL 33134

V. PRESIDENT MYRIAM NARANJO
1104 DOUGLAS RD NO. 8
C. GABLES, FL 33134

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF NOVEMBER 2003

Rafael Guevara

PRESIDENT

3-13-05

MARITZA REGALADO ESQ.
FL. BAR NO. 93604
2901 SW 8 ST NO. 205
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: *NGC GROUP, INC.*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RAFAEL GUEVARA CEBALLES
1104 DOUGLAS RD. NO. 8
C. GABLES, FLORIDA 33134

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rafael Guevara
(SIGNATURE)

3/13/05
(DATE)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

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