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FLORIDA PROFIT/NON PROFIT CORPORATION

makena group, inc.

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January 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAKENA GROUP, INC.  
REF: W07000001876

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FAX And. #: H07000009609  
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P.O BOX 6327 - Tallahassee, Florida 32314

H07 000009609

**ARTICLES OF INCORPORATION  
OF  
MAKENA GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **MAKENA GROUP, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**VICTOR M. OLIVARES  
4107 CORSAIR AVE  
KISSIMMEE FL. 34741-2951 - USA**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**4107 CORSAIR AVE  
KISSIMMEE FL. 34741-2951 - USA**

**LAW OFFICES OF FERMIN M. FERRO**  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JOSE CARLOS GOMEZ  
LIGIA MONTILLA

4107 CORSAIR AVE  
KISSIMMEE FL 34741-2951 - USA

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

JOSE CARLOS GOMEZ, President  
LIGIA MONTILLA, Secretary  
LIGIA MONTILLA, Treasury

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

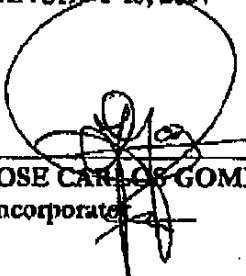
The name and address of the Incorporator of these Articles of Incorporation is:

JOSE CARLOS GOMEZ  
4107 CORSAIR AVE  
KISSIMMEE FL 34741-2951 - USA

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JANUARY 10, 2007



JOSE CARLOS GOMEZ  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **MAKENA GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

**VICTOR M. OLIVARES  
4107 CORSAIR AVE  
KISSIMMEE FL 34741-2951 - USA**

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.

**DATED: JANUARY 10, 2007**

  
**VICTOR M. OLIVARES**  
Registered Agent

2007 JAN 12 P 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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