

**Electronic Articles of Incorporation
For**

P08000060854
FILED
June 24, 2008
Sec. Of State
tburch

SHALOM 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:

SHALOM GROUP INC

Article II

The principal place of business address:

2901 SHAUGHNESSY DR
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2901 SHAUGHNESSY DR
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.REAL STATE INVESTMENT
.CONSTRUCCION MACHINERY EXPORT AND OTHERS

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:

ANDRES AMAYA
2901 SHAUGHNESSY DR
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ANDRES AMAYA

Article VI

The name and address of the incorporator is:

ANDRES AMAYA
2901 SHAUGHNESSY DR

WELLINGTON , FL 33414

Incorporator Signature: ANDRES AMAYA

Article VII

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

Title: P
ANDRES AMAYA
2901 SHAUGHNESSY DR
WELLINGTON, FL. 33414 US

Title: VP
MILTON DIAZ
CALLE FRANCISCO FARRERAS #3 P1 2A
PINTO, MADRID, MA. 28320 SP