

**Electronic Articles of Incorporation
For**

P08000072841
FILED
August 04, 2008
Sec. Of State
bmcknight

THE 21 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:

THE 21 GROUP, INC.

Article II

The principal place of business address:

5520 PACIFIC BLVD.
220
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5520 PACIFIC BLVD.
220
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ITALO F MARTINS
5520 PACIFIC BLVD.
220
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ITALO MARTINS

Article VI

The name and address of the incorporator is:

EXPRESS ACCOUNTING INCOME TAX SERVICE CORP
760 W. SAMPLE RD.
10
POMPANO BEACH, FL 33064

Incorporator Signature: ANIBAL QUINTAO

Article VII

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

Title: P
ITALO F MARTINS
5520 PACIFIC BLVD. #220
BOCA RATON, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/04/2008