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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2001

MARY PALACIO ESQ. 532 W 20TH ST HIALEAH, FL 33010

SUBJECT: PMAA GROUP, INC. Ref. Number: W01000002597

We have received your document for PMAA GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article IV to include the registered agent's street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 301A00006618

February 12th, 2001

FROM: MARIA E. PALACIO

2521 COUNTRY CLIB PRADO CORAL GABLES, FL. 33134

DAYTIME PHONE. 305- 885-3535 CELL 305- 987-3647

TO: FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATION

REF. PMAA GROUP, INC. REF. NO. W01000002597

DEAR MS. HALL:

ENCLOSED PLEASE FIND THE ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION FOR PMAA GROUP, INC. WITH THE CORRECT ARTICLE NO. IV.

IF YOU NEED TO CONTACT ME, PLEASE DO SO AT THE PHONE NUMBERS ABOVE MENTIONED.

REGARDS,

MARIA E PALACIO

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PMAA GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PMAA GROUP, INC.

The address of the principal office of this corporation shall be 532 W. 20th Street, Hialeah, Florida 33010 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The name of the initial registered agent of the corporation at that address is:

Angel Armas, Esq. 2521 Country Club Prado Coral Gables, Florida 33134

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Maria Emilia Palacio Dir.

2521 Country Club Prado Coral Gables, Florida 33134

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Emilia Palacio President and Secretary 2521 Country Club Prado Coral Gables, Florida 33134

ARTICLE VIII. INCORPORATOR

The name of the incorporator to these Articles of Incorporation is:

Angel Armas 2521 Country Club Prado Coral Gables, Fl. 33134

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Angel Armas, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and hereby accepts the obligations of the position of Registered Agent under

Section 607.0505, Florida Statutes.

By:

Its Agent, Angel Armas, Esq

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