

**Electronic Articles of Incorporation
For**

**P01000061647
FILED
June 20, 2001
Sec. Of State**

TACHYON 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:

TACHYON GROUP INC.

Article II

The principal place of business address:

4680 N.W. 114 AVE.
#207
MIAMI, FL. 33178

The mailing address of the corporation is:

4680 N.W. 114 AVE.
#207
MIAMI, FL. 33178

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:

10000

Article V

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

MARIELA GEORGET
4680 N.W. 114 AVE.
#207
MIAMI, FL. US 33178

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

Registered Agent Signature: MARIELA GEORGET

Article VI

The name and address of the incorporator is:

MARIELA GEORGET
4680 N.W. 114 AVE. #207 MIAMI FL 33178

Incorporator Signature: MARIELA GEORGET

Article VII

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

Title: P
JOSE A MARTURET
4680 N.W. 114 AVE. #207
MIAMI, FL. 33178

Title: V
MARIELA GEORGET
4680 N.W. 114 AVE. #207
MIAMI, FL. 33178

Title: D
ADRIANA B ARNAL
4680 N.W. 114 AVE. #207
MIAMI, FL. 33178

Title: D
PEDRO V HERNANDEZ-SILVA
4680 N.W. 114 AVE. #207
MIAMI, FL. 33178