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**FLORIDA PROFIT CORPORATION OR P.A.**

**GRUPO 4 CORP.**

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
GRUPO 4 CORP.

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:

GRUPO 4 CORP.

The address of the principal office of this corporation shall be 7424 SW 59 Ave. Miami, Florida 33143 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7424 SW 59 Ave. Miami, Florida 33143 and the name of the initial registered agent of the corporation is VALENTINA GARCIA, whose address is 7424 SW 59 Ave. Miami, Florida 33143.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. 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 street address of the member of the Board of Directors is:

VALENTINA GARCIA  
whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER  
VALENTINA GARCIA  
8600 SW 67 Ave. #928  
Miami, Florida 33143

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 7 day of August, 2001.



DEBORAH M. EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

VALENTINA GARCIA having a mailing address of 7424 SW 59 Ave.  
Miami, Florida 33143, and having been designated as the Registered  
Agent in the above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered Agent under  
Section 607.0505, Florida Statutes.

*Valentina Garcia*  
VALENTINA GARCIA

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