

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOMA GROUP INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

OF

SOMA GRÓUP INC.

The undersigned incorporator(s), for the purpose, FOMIE forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOMA GROUP INC.

The principal place of business of this corporation shall be: 12021 SW 12 Street, Pembroke Pines, Fl 33025.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ignacio Laviosa 12021 SW 12 Street Pembroke Pines, Fl 33025.

Edda Gallastegui 12021 SW 12 Street Pembroke Pines, Fl 33025.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Ignacio Laviosa 12021 SW 12 Street Pembroke Pines, Fl 33025.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

22nd day of January x2003x 2002.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| i. ine name of fr | ne corporation: | |
|----------------------------|-------------------------------------|-------------|
| SOMA GROUP INC. | | |
| 2. The name and office is: | address of the registered agent and | |
| Ignacio Laviosa | 12021 SW 12 Street | |
| | (P.O. BOX NOT ACCEPTABLE) | |
| | Pembroke Pines, FI 33025. | |
| | (CITY/STATE/ZIP) ASSEE, FLO | FILED |
| | SIGNATURE | |
| | TITLE | • |
| | DATE01-22-02 | |
| HAVING BEEN NAME | ID TO ACCEPT OFFICE | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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