

MIRCO CAVALLARIN
15946 S.W. 99 Lane
Miami, Florida 33196

PO2000018422

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-02/05/02--01101--002
*****78.75 *****78.75

RE: M.C. GROUP, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Please file the original Articles and return to me one certified copy.

I am enclosing our check in the amount of \$78.75, which covers all Required fees including the cost of the certified copy.

Thank you for your cooperation in this matter.

Very truly yours,

Mirco Cavallarin

MIRCO CAVALLARIN

Encls.

[Signature]

4402-3938

02 FEB 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2002

MIRCO CAVALLARIN
15946 S.W. 99TH LANE
MIAMI, FL 33196

SUBJECT: M.C. GROUP, INC.
Ref. Number: W02000003936

We have received your document for M.C. GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00008277

ARTICLES OF INCORPORATION

Of

Cavallarin Group Inc.

The undersign , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATIVE NAME

The name of this corporation is **Cavallarin Group Inc.**

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ARTICLE TWO

DURATION

This corporation shall exist perpetually unless sooner dissolved according to law, commencing PERPETUALLY.

ARTICLE THREE

PURPOSE

The general nature of the business of this corporation shall be any and all activities or businesses permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be 500 shares of common stock, \$10.00 par value each share, and all such stock shall be payable in cash , property, labor or services at a just evaluation to be fixed by the Board of Directors at a meeting called for that purpose.

The said capital stock is being issued pursuant to Section 1244 of the Federal Internal Revenue Code.

ARTICLE FIVE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly may be done without is suance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

REGISTEED OFFICE AND AGENT

The principal place of business of this corporation shall be 15946 S.W 99 Lane, Miami Florida ,33196 with the privilege of having branch offices at any other Place , and the Resident Agent for service shall be:
MIRCO CAVALLARIN , 15946 S.W 99 Lane, Miami,Florida,33196

ARTICLE SEVEN

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially, the number of directors may be either increased from time to time by the By- laws, but never shall be less than one. The officers of this corporation shall be President, Vice-president, Secretary , Treasurer, or assistants thereof.
The names and post office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

MIRCO CAVALLARIN 15946 S.W. 99 Lane
 Miami, Florida ,33196

ARTICLE EIGHT

INCORPORATORS

The mane and address of the incorporator is:

MIRCO CAVALLARIN 15946 S.W. 99 Lane
 Miami, Florida , 33196

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director ,to the full extent permitted by law.

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended in the manner by law. Every amendment shall be approved by the Board of Directors ,proposed by them to the stockholders and approved at a stockholder's meeting ,after due notice given ,by the vote of the majority of the stock entitled to vote thereon and present at said meeting.

IN WITNESS WHEREOF, the undersign subscriber has executed these Articles of Incorporation this fourteen day of February , 2002.

In Witness:

STATE OF FLORIDA
COUNTY OF DADE



MIRCO CAVALLARIN

Before me , the undersign authority ,personally appeared
MIRCO CAVALLARIN , to me know and know to me to be the person who executed
the foregoing Articles of Incorporation for the uses and purposes therein contained.

Witness my hand and seal this fourteen day of February,2002 , at Miami
,Dade County, Florida .

NOTARY PUBLIC

My commission expires:

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TALLAHASSEE FLORIDA