

**Electronic Articles of Incorporation
For**

**P02000019764
FILED
February 21, 2002
Sec. Of State**

BCN INVESTMENTS 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:

BCN INVESTMENTS GROUP, INC.

Article II

The principal place of business address:

800 WEST AVE
409
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

800 WEST AVE
409
MIAMI BEACH, FL. 33139

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:

500

Article V

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

DOMINGO A MCCOY
800 WEST AVE
409
MIAMI BEACH,, FL. 33139

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

Registered Agent Signature: DOMINGO MCCOY

Article VI

The name and address of the incorporator is:

DOMINGO MCCOY
800 WEST AVE # 409
MIAMI BEACH FL 33139

Incorporator Signature: DOMINGO MCCOY

Article VII

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

Title: P
DOMINGO A MCCOY
800 WEST AVE # 409
MIAMI BEACH, FL. 33139

Title: V
ALEJANDRO JUNCO
800 WEST AVE #409
MIAMI BEACH, FL. 33139

Title: V
LAZARO HEREDIA
800 WEST AVE # 409
MIAMI BEACH, FL. 33139