

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number is hown below) on the top and bottom of all pages of the document.

(((H02000148024 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing 50 generate another cover sheet,

To:

Division of Corporations

Fax Number

: (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

; (305)672-0686

Fax Number

: (305)672-9110



FLORIDA PROFIT CORPORATION OR P.A.

MCJ International Group Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Tactropic Pupo World

COMPOSANA FILLDON

Public Account Halls

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MCJ International Group Corp.

Article II. Address

The Corporation's mailing address is: MCJ International Group Corp. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

OG-04-01

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Camilo Lopez

Maria Isabel de Gomez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona I FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733

Copyright @ 1993-2002 CC

H02000148024

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Raul J. Sanchez De Varona Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 2002.

The undersigned incorporator executed these Articles of Incorporation on Jupe-5, 2002.

RAUL J. SANCHEZ DE VARONA

by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona i FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733

FILE U 02 JUN -5 PM 3: 19 SECRETARY OF STATE AND ASSEE, FLORID.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MCJ International Group Corp.

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: June 5, 2002

Raul J. Sanchez De Varona i FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733