Division of Corporations

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Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

made group, corp.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2002

EMPIRE

SUBJECT: MADE GROUP, CORP.

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF MADE GROUP I, CORP. A FLORIDA CUPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MADE GROUP I, CORP., and the mailing address and the street of the principal office of the corporations shall be 11055 SW 42nd Terrace, Miami, Florida 33165.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- To engage in the real estate business;
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or ancillary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one handred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$-\frac{1}{2}.00) per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131, and the name of its initial registered agent at such address, is OSCAR GRISALES-RACINI.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name:

Diana Castañeda (President/Secretary)

Address: 11055 SW 42nd Terrace, Miami, Florida 33165.

ARTICLE SEVEN

INCORPORATOR

The name of the incorporator is:

Name: OSCAR GRISALES-RACINI.

Executed by the tindersigned at on June 6, 2002

By: OSCAR GRISALES-RACINI

Incorporator

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

- 1. The name of the Corporation is MADE GROUP I, CORP.
- 2. The name of the registered agent is OSCAR GRISALES-RACINL
- The address of the registered agent/principal office is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: OSCAR GRISALES-RACINI, ÉSQUIRE

Date: June 6, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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