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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 24 PM 4:01

**FLORIDA PROFIT CORPORATION OR P.A.
RIA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
RIA GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:
RIA GROUP, INC.

The principal place of business of this corporation shall be:
240-31 STREET
Suite 7
Miami Beach, FL 33140

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:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

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

Ricardo Ayling
240-31 STREET
Suite 7
Miami Beach, FL 33140


ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Ricardo Ayling
240-31 STREET
Suite 7
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 days of September, 2002.

Signature of incorporator

A handwritten signature in dark ink, appearing to read 'R. Ayling', is written over a horizontal line.

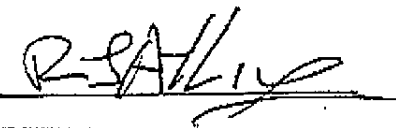
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: **RIA GROUP, INC.**
2. The name and address of the registered agent and office is:
Ricardo Ayling
240-31 STREET
Suite 7
Miami Beach, FL 33140

SIGNATURE

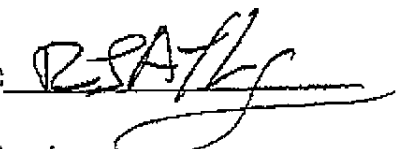


TITLE: **PRESIDENT**

DATE: 09/23/2002

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.

SIGNATURE



DATE: 09/23/2002