P03,000181839354

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32314 *****70.00 Endosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **\$78.75 □** \$78.75 **\$87.50** Filing Fee iling Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 2544-795 W02-29439

NOTE: Please provide the original and one copy of the articles:

G12/9/02

Manuel A. Gonzalez, C.P.A., P.A. Certified Public Accountants

8180 N.W. 36 Street, Suite 230 Miaml, FL 33166-6650

MEMORANDUM

To: Division of Corporations

From: Janice Monteagudo

Date: December 6, 2002

Re: B Group, Inc. & Tenusa Corp. (Rejected filing)

Attached, please find the new Articles of Incorporation regarding Tenusa Corp. and B Group, Inc. Since the above corporations were rejected, we have made changes to the name as suggested. The new Companies will be named Tenusa Group Corp. and B Group of Miami, Inc.

We please ask that you process the new articles and return confirmation to our office as soon as possible.

If you have any questions, please feel free to call us.

Thank you in advance for your help in resolving this matter.



RECEIVED

02 DEC -9 PH 1: 17

FLORIDA DEPARTMENT OF STATE Jim Smith TALLAHASSEE, FLORIDA

October 11, 2002

MANUEL A. GONZALEZ, CPA, PA 8180 NW 36 STREET SUITE 230 MIAMI, FL 33166-6645

SUBJECT: TENUSA, CORP. Ref. Number: W02000029439

We have received your document for TENUSA, CORP, and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

This document was previously filed on May 5, 1997.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 302A00056853

ARTICLES OF INCORPORATION OF TENUSA GROUP CORP.

FILED

2002 DEC -9 PH 3: 06

TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Tenusa Group Corp. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the corporation is:

6619 S. Dixie Highway, Suite 256 Miami, FL 33143

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristic of such stock shall be as follows:

number of shares par value class of authorized per share stock 100 \$1.00 Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 6619 S. Dixie Highway, Suite #256, Miami, FL 33143, County of Miami-Dade, and the name of its initial registered agent at such office is

Pedro L. Bofill

ARTICLE V

The name of the Incorporator is Pedro L. Bofill and the address of the Incorporator is

6619 S. Dixie Highway, Suite #256 Miami, FL 33143

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of November 2002.

Incorporator

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Pedro L. Bofill

Having been appointed registered agent of Tenusa Group Corp. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

Registered Agent

Dated: DW 2, WOV

2002 DEC -9 PM 3: 06