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1. NATIONS GROUP INTERNATIONAL, CORP.
(Corporation Name) (Document #)

2. ____________________
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3. ____________________
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| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
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| | Annual Report |
| | Fictitious Name |
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| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
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| Examiner's Initials | |
|---|---|

CR2E031(9/92)

# *ARTICLES OF INCORPORATION*

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## *ARTICLE I - NAME*

*The name of the corporation shall be:*

NATIONS GROUP INTERNATIONAL,CORP.

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## *ARTICLE II - PRINCIPAL OFFICE*

*The principal place of business and mailing of this corporation shall be:*

1810 VENICE PARK DR
SUITE #112
NORTH MIAMI, FLORIDA 33181

## *ARTICLE III -SHARES*

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

FIVE HUNDRED (500)SHARES,WITH $1.00 PAR VALUE.

## *ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS*

*The name and address of the initial registered agent is:*

NOEMI OJEA
1810 VENICE PARK DR
SUITE #112
NORTH MIAMI, FLORIDA 33181

## *ARTICLE V - INCORPORATOR*

*The name and street address of the incorporator to these Articles of Incorporation is:*

ROLANDO TORRES PRESIDENTE, SECRETARY
MARIA OJEA VICE_PRESIDENT,DIRECTOR
1810 VENICE PAR DR. SUITE #112
NORTH MIAMI, FLORIDA 33181

*The undersigned incorporator has executed these Articles of Incorporation this* 14 *day of* APRIL , 2003

X Rolando Torres
*Signature*

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## *ARTICLE VI- DIRECTOR(S)*

*The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):*

ROLANDO TORRES PRESIDENT,SECRETARY
1810 VENICE PAR DR.
SUITE #112
NORTH MIAMI,FLORIDA 33181

MARIA OJEA VICE_PRESIDENT,DIRECTOR
1810 VENICE PARK DR
SUITE #112
NORTH MIAMI, FL 33181

## *CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE*

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

X Maria Ojea
*Registered Agent Signature*