

**Electronic Articles of Incorporation
For**

P03000092269
FILED
August 22, 2003
Sec. Of State

BUSINESS GROUP USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUSINESS GROUP USA, CORP

Article II

The principal place of business address:

5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES, C
5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000092269
FILED
August 22, 2003
Sec. Of State**

Registered Agent Signature: NELLY CADAGAN

Article VI

The name and address of the incorporator is:

MARIELBA LIENDO
5440 N. STATE RD. 7 SUITE 221
FORT LAUDERDALE, FL. 33319

Incorporator Signature: MARIELBA LIENDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIELBA LIENDO MRS.
5440 N. STATE RD. 7 SUITE 221
FORT LAUDEDALE, FL. 33319

Title: VP
MARIELBA LIENDO MRS.
5440 N. STATE RD. 7 SUITE 221
FORT LAUDERDALE, FL. 33319

Title: T
MARIELBA LIENDO MRS
5440 N. STATE RD 7 SUITE 221
FORT LAUDERDALE, FL. 33319

Title: S
MARIELBA LIENDO MRS.
5440 N. STATE RD 7 SUITE 221
FORT LAUDERDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

08/25/2003