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CR2F031(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:

ANP GROUP INC.

ARTICLE II - PRINCIPAL OFFICE

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

11245 N.W. 55 LANE MIAMI, FL. 33178

ARTICLE III - SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO I. CARRENO 11245 N.W. 55 LANE MIAMI, FL. 33178

ARTICLE V - INCORPORATOR

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

PABLO I. CARRENO 11245 N.W. 55 LANE

The undersigned incorporator has executed these Articles of Incorporation this 5 day of TERRUARY 2004

ARTICLE VI- DIRECTOR(S)

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

PABLO I. CARREÑO PRESIDENT 11245 N.W. 55 LANE

Allin y CARRENO . VICE PRESIDENT

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 his statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registred Agent.

Registered Agent Signature