

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

FLORIDA PROFIT CORPORATION OR P.A.

CHAIN GROUP CORPORATION

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04 FEB 12 AM 8:51

<u>ARTICLES OF INCORPORATION</u> <u>OF</u> CHAIN GROUP CORPORATION

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CHAIN GROUP CORPORATION

The principal place of business of this corporation shall be: 9300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178

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 that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT and DIRECTOR: ROBERTO CADENA \$300 NW 58 STREET, SUITE 214, MIAMI, FL, 33178

VICE-PRESIDENT, SECRETARY and DIRECTOR: ANDRES ALCOCER 9300 NW 58 STREET, SUITE 214, MIAMI, FL, 32178

VICE-PRESIDENT and DIRECTOR: HECTOR HERNANDEZ 9300 NW 58 STREET, SUITE 214, MIAMI, FL, 32178

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andres Alcocke 9200 NW 55 Street, Suite 214, MIAMI, FL, 88178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of February, 2004.

Signature(s) of Incorporator(s)

Canda braker

TIED

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

04 FEB 12 AM 8:51

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:
CHAIN GROUP CORPORATION

2. The name and address of the registered agent and office is:

andres alcocer 9300 nw 58 street, suite 214, miami, fl, 33178

SIGNATURE-

TITLE: REGISTERED AGENT

medi Caller.

DATE: February 10th, 2004

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: February 10th, 2004

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