

**Electronic Articles of Incorporation
For**

P04000032640
FILED
February 19, 2004
Sec. Of State

THE NAG GROUP, INC.

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:

THE NAG GROUP, INC.

Article II

The principal place of business address:

4840 CAMPO SANO COURT
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

4840 CAMPO SANO COURT
CORAL GABLES, FL. US 33146

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:

100

Article V

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

MARIA T DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: MARIA TERESA DE ARMENDI

Article VI

The name and address of the incorporator is:

MARIA TERESA DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FLORIDA 33146
USA

Incorporator Signature: MARIA TERESA DE ARMENDI

Article VII

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

Title: P
MARIA T DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FL. 33146 US

Title: VP
MARIA T DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FL. 33146 US

Title: SEC
MARIA T DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FL. 33146 US

Title: TRES
MARIA T DE ARMENDI
4840 CAMPO SANO COURT
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

02/18/2004