

**Electronic Articles of Incorporation
For**

P04000040160
FILED
March 03, 2004
Sec. Of State

XMG GROUP CORPORATION

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:

XMG GROUP CORPORATION

Article II

The principal place of business address:

4240 GALT OCEAN DRIVE
SUITE 140
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4240 GALT OCEAN DRIVE
SUITE 140
FORT LAUDERDALE, FL. US 33308

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:

75000000 SHARES AT \$0.001 PAR VALUE

Article V

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

RON RYAN
4240 GALT OCEAN DRIVE
SUITE 140
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RON RYAN

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
RON RYAN
4240 GALT OCEAN DRIVE, SUITE 140
FORT LAUDERDALE, FL. 33308 US

Title: D
ALEXANDRA BOURJAC
4240 GALT OCEAN DRIVE, SUITE 140
FORT LAUDERDALE, FL. 33308 US