

**Electronic Articles of Incorporation
For**

P04000052062
FILED
March 24, 2004
Sec. Of State
BREGISTER

LITAN 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:

LITAN GROUP, INC

Article II

The principal place of business address:

10172 SW 159 AVE
MIAMI, FL. 33196

The mailing address of the corporation is:

10172 SW 159 AVE
MIAMI, FL. 33196

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:

MARCELO LITAN
10172 SW 159 AVE
MIAMI, FL. 33196

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

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Registered Agent Signature: MARCELO LITAN

Article VI

The name and address of the incorporator is:

MARCELO LITAN
10172 SW 159 AVE
MIAMI, FLORIDA 33196

Incorporator Signature: MARCELO LITAN

Article VII

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

Title: P/D
MARCELO LITAN
10172 SW 159 AVE
MIAMI, FL. 33196

Title: VP/D
WALTER LITAN
15400 SW 81 CIRCLE LANE
MIAMI, FL. 33193

Title: S/D
CLAUDIO LITAN
9224 SW 154 PL
MIAMI, FL. 33196

Title: T/D
CLAUDIO LITAN
9224 SW 154 PL
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

03/26/2004