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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

union group trust corp.

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ARTICLES OF INCORPORATION

OF

UNION GROUP TRUST CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: UNION GROUP TRUST CORP.

ARTICLE II

This corporation shall commence existence March 29th 2004.

ARTICLE III

The principal place of business of this corporation: 15137 SW 36TH STREET, DAVIE, FL 33331.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS FERNANDO PERALTA, 15137 SW 36TH STREET, DAVIE, FL 33331.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VP/SEC/TREAS/DIR
LUIS FERNANDO PERALTA

15137 SW 36TH STREET
DAVIE, FL 33331

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 5TH day of APRIL, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

Union Group Trust Corp.

(Name of Corporation)

[Signature]
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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