

**Electronic Articles of Incorporation
For**

P04000123077
FILED
August 25, 2004
Sec. Of State
jshivers

DIONYSIUS HOLDINGS 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:

DIONYSIUS HOLDINGS GROUP, INC

Article II

The principal place of business address:

P.O. BOX 822282
SOUTH FLORIDA, FL. US 33082

The mailing address of the corporation is:

P.O. BOX 822282
SOUTH FLORIDA, FL. US 33082

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:

1000

Article V

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

ROBERT E PAYNE
18244 SW 20TH STREET
SUITE 201
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ROBERT E. PAYNE

Article VI

The name and address of the incorporator is:

ROBERT PAYNE
P.O. BOX 822282
SOUTH FLORIDA, FL 33082-2282

Incorporator Signature: ROBERT PAYNE

Article VII

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

Title: P
INES R HERRERA
TORRES DEL PACIFICO, PISO 3B, AVE. BALBOA
PANAMA, REPUBLICA DE PANAMA, PA. PANAMA

Title: VP
ROBERT E PAYNE
P.O. BOX 822282
SOUTH FLORIDA, FL. 33082

Article VIII

The effective date for this corporation shall be:

08/23/2004