

Electronic Articles of Incorporation For

P04000149261
FILED
October 29, 2004
Sec. Of State
thampton

THE INVESTMENT & MANAGEMENT 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 INVESTMENT & MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

3191 CORAL WAY
SUITE # 617
MIAMI, FL. US 33145

The mailing address of the corporation is:

3191 CORAL WAY
SUITE # 617
MIAMI, FL. US 33145

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:

CIRO R PEROZO
3191 CORAL WAY
SUITE # 617
MIAMI, FL. 33145

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

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Registered Agent Signature: CIRO R. PEROZO

Article VI

The name and address of the incorporator is:

CIRO R. PEROZO
3191 CORAL WAY
SUITE # 617
MIAMI, FL 33145

Incorporator Signature: CIRO R. PEROZO

Article VII

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

Title: P, S
CIRO R PEROZO
3191 CORAL WAY, SUITE # 617
MIAMI, FL. 33145 US

Title: VP
MARCIA E PEROZO
3191 CORAL WAY, SUITE # 617
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

10/29/2004