

**Electronic Articles of Incorporation
For**

P04000163266
FILED
December 06, 2004
Sec. Of State
jshivers

GROUP OF FIVE INVESTMENT CORP

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:

GROUP OF FIVE INVESTMENT CORP

Article II

The principal place of business address:

5767 NW 151 ST
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

5767 NW 151 ST
MIAMI LAKES, FL. 33014

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:

JOAQUIN E COSSIO
7572 W 29 WAY
HIALEAH, FL. 33018

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

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Registered Agent Signature: JOAQUIN E. COSSIO

Article VI

The name and address of the incorporator is:

JOAQUIN E. COSSIO
7572 W 29 WAY
HIALEAH, FL 33018

Incorporator Signature: JOAQUIN E. COSSIO

Article VII

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

Title: P
SILVIO A DIAZ
7928 WEST DRIVE
NORTH BAY VILLAGE, FL. 33141

Title: VP
JOAQUIN E COSSIO
7572 WEST 29 WAY
HIALEAH, FL. 33018

Title: TSR
NORMAN DE LA CRUZ
12710 SW 107 TERR
MIAMI, FL. 33186

Title: DIR
JOSE A GUTIERREZ
19106 SW 5 ST
PEMBROKE PINES, FL. 33022

Title: DIR
YURI SAENZ
875 W 69 ST
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

12/04/2004