

**Electronic Articles of Incorporation
For**

P05000021334
FILED
February 09, 2005
Sec. Of State
jshivers

SOPEZ 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:

SOPEZ HOLDINGS GROUP, INC.

Article II

The principal place of business address:

12323 SW 55TH STREET
SUITE 1002
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

12323 SW 55TH STREET
SUITE 1002
COOPER CITY, FL. US 33330

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:

KENT D SONNEBORN
12323 SW 55TH STREET
SUITE 1002
COOPER CITY, FL. 33330

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

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Registered Agent Signature: KENT SONNEBORN

Article VI

The name and address of the incorporator is:

DAVID LOPEZ
3325 HOLLYWOOD BLVD #303
HOLLYWOOD FL 33021

Incorporator Signature: DAVID LOPEZ

Article VII

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

Title: PRES
BRAD D SONNEBORN
12323 SW 55TH STREET SUITE 1002
COOPER CITY, FL. 33330 US

Title: VP
DAVID A LOPEZ
3325 HOLLYWOOD BLVD #303
HOLLYWOOD, FL. 33021 US

Title: VP
KENT D SONNEBORN
12323 SW 55TH STREET SUITE 1002
COOPER CITY, FL. 33330