

**Electronic Articles of Incorporation
For**

P05000030161
FILED
February 25, 2005
Sec. Of State
sprather

THE DE LA PENA 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 DE LA PENA GROUP, INC.

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
705
MIAMI, FL. 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
705
MIAMI, FL. 33131

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:

10,000

Article V

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

DE LA PENA & ASSOCIATES PA
601 BRICKELL KEY DRIVE
705
MIAMI, FL. 33131

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

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Registered Agent Signature: LEONCIO E DE LA PENA

Article VI

The name and address of the incorporator is:

LEONCIO E DE LA PENA	60
1 BRICKELL KEY DRIVE	SU
ITE 705	MI
AMI, FL. 33131	

Incorporator Signature: LEONCIO E DE LA PENA

Article VII

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

Title: P
LEONCIO E DE LA PENA
601BRICKELL KEY DRIVE, SUITE 705
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/25/2005