

**Electronic Articles of Incorporation
For**

P05000095254
FILED
July 06, 2005
Sec. Of State
cblalock

KOLLEL 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:

KOLLEL GROUP, INC.

Article II

The principal place of business address:

13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL. US 33181

The mailing address of the corporation is:

13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL. US 33181

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:

ISAAC BENMERGUI
13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: ISAAC BENMERGUI

Article VI

The name and address of the incorporator is:

YANI NAKASH
7601 EAST TREASURE DRIVE, UNIT 514
NORTH BAY VILLAGE, FL. 33141

Incorporator Signature: YANIV NAKASH

Article VII

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

Title: P
YANIV NAKASH
7601 EAST TREASURE DRIVE, UNIT 514
NORTH BAY VILLAGE, FL. 33141 US

Title: VP
ALBERTO ALFON
10000 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

07/05/2005