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**FLORIDA PROFIT CORPORATION OR P.A.**

**SONY ENTERPRISES GROUP, CORP.**

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF

**SONY ENTERPRISES GROUP, CORP.**

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**SONY ENTERPRISES GROUP, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

**130 N.E. 12 Lane, Cape Coral, FL 33909**

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Sauny Caballero 50%, and Yuneski Rodriguez 50%.

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: JUANA M. CASTAÑEDO
ADDRESS	: 11001 S.W. 56 St.
CITY/STATE	: MIAMI, FL. 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
JUANA M. CASTAÑEDO (SEAL)

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:


NAME : Sauny Caballero	TITLE: PRESIDENT / SECRETARY
ADDRESS : 130 N.E. 12 Lane	
CITY/STATE : Cape Coral, Fl. 33909	
NAME : Yuneski Rodriguez	TITLE: VICE PRESIDENT
ADDRESS : 130 N.E. 12 Lane	
CITY/STATE : Cape Coral, Fl. 33909	


**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME : Sauny Caballero	TITLE: PRESIDENT / SECRETARY
ADDRESS : 130 N.E. 12 Lane	
CITY/STATE : Cape Coral, Fl. 33909	
NAME : Yuneski Rodriguez	TITLE: VICE PRESIDENT
ADDRESS : 130 N.E. 12 Lane	
CITY/STATE : Cape Coral, Fl. 33909	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 30<sup>th</sup> DAY OF July 2005.

  
SAUNY CABALLERO (SEAL)

  
YUNESKI RODRIGUEZ (SEAL)

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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MAUELA A. CASTAÑEDO

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FORGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE /SHE  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND SEAL, IN THE STATE AND  
COUNTY AFORESAID, THIS 18<sup>th</sup> DAY OF SEPTEMBER 2001.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

SEAL