

**Electronic Articles of Incorporation
For**

P05000123444
FILED
September 07, 2005
Sec. Of State
jshivers

LGM INVESTMENTS 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:

LGM INVESTMENTS GROUP, INC

Article II

The principal place of business address:

169 E. FLAGLER STREET
1035
MIAMI, FL. 33131

The mailing address of the corporation is:

169 E. FLAGLER STREET
1035
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:

1000

Article V

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

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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

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Registered Agent Signature: ORLANDO J SILVA

Article VI

The name and address of the incorporator is:

LUIS A GOMEZ
CALLE 71B # 69A10
BOGOTA, COLOMBIA

Incorporator Signature: LUIS A GOMEZ

Article VII

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

Title: P
LUIS A GOMEZ
CALLE 71B # 69A10
BOGOTA, COLOMBIA, 00. 00000 CO

Article VIII

The effective date for this corporation shall be:

09/01/2005