Electronic Articles of Incorporation For

P05000132681 FILED September 27, 2005 Sec. Of State bmcknight

HK INVESTMENT GROUP, CORP

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: HK INVESTMENT GROUP, CORP

Article II

The principal place of business address:

11405 SW 149 CT MIAMI, FL. 33196

The mailing address of the corporation is:

11405 SW 149 CT MIAMI, FL. 33196

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:

LATIN NETWORK CONSULTANTS INC 2853 EXECUTIVE PARK DR SUITE 201 WESTON, FL. 33331

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

Registered Agent Signature: ISABEL C RIVERO

Article VI

The name and address of the incorporator is:

ISABEL C RIVERO 2853 EXECUTIVE PARK DR SUITE 201 WESTON FL 33331

Incorporator Signature: ISABEL C RIVERO

Article VII

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

Title: P LIBIA GALINDEZ 11405 SW 149 CT MIAMI, FL. 33196

Title: VP PIEDAD SANZ 11405 SW 149 CT MIAMI, FL. 33196 P05000132681 FILED September 27, 2005 Sec. Of State bmcknight