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From:

count name ; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-D686 Fax Number : (305)672-9110

R P.A.

FLORIDA PROFIT CORPORATION OR P.A.

UNITED Investors GROUP, INC.

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12/8/05 4:16 PM



December 9, 2005

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: UNITED CAPITAL GROUP, INC.

REF: W05000054400

5 pages

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Carolyn Lewis Document Specialist New Filing Section

FAX Aud. #: E05000281532 Letter Number: 505A00071228 H05000281532

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: UNITED INVESTORS GROUP, INC.



Article II. Address

The Corporation's mailing address is: UNITED INVESTORS GROUP, INC. 12761 SW 45th Drive Miramar FL 33027

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Andres Muñoz 12761 SW 45th Drive Miramar FL 33027

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Andres Muñoz Diego Alban

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 1, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000281532

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: UNITED INVESTORS GROUP, INC.



REGISTERED AGENT/OFFICE:

Andres Muñoz 12761 SW 45th Drive Miramar FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDRES MUÑOZ

by K. Sarria as attorney-in-fact

Date: 12/12/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686