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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the four palms group corporation, inc.

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ARTICLES OF INCORPORATION OF THE FOUR PALMS GROUP CORPORATION, INC.

ARTICLE I

The name of this corporation is The Four Palms Group Corporation, Inc. . The principal address of the corporation is 12930 S.W. 52rd Street, Miramar, Florida 33027.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. Pirst Street, Fourth, Ploor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Aymee Gonzalez

12930 S.W. 52^{ml} Street Miramar, Florida 33027

The officers of the corporation are as follows:

Ayınce Gonzalez

President, Vice-President, Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

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ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions comtained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this [C] day of December, 2005.

JAM HEREBY familiar with and accept the duties and responsibilities, as registered agent for said corporation.

> KELHID. DIAMOND Subscriber and Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 19 day of December, 2005, by Keith D. Diamond, who is personally known to me.

PUBLIC, State of Florida At Large

My Commission Expires:

Propared by . Keah O. Diamond, C.A. 46 S.W. First Street Suite 400 Mauri, Pioridu 13130 (305) 358-30014 Florida Sur No. 708615

Maria E. Nolasco Commission # 00434769 Expires May 26, 2009

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