

**Electronic Articles of Incorporation
For**

P06000020065
FILED
February 08, 2006
Sec. Of State
rdunlap

GRUPOHANIEL, 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:

GRUPOHANIEL, INC

Article II

The principal place of business address:

4923B SOUTHERN BLVD.
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4923B SOUTHERN BLVD.
WEST PALM BEACH, FL. 33415

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:

100

Article V

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

LEONARDO QUINTANA
3660 MAX PLACE.
103
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: LEONARDO QUINTANA

Article VI

The name and address of the incorporator is:

LEONARDO QUINTANA
3660 MAX PLACE
103
BOYNTON BEACH, 33436

Incorporator Signature: LEONARDO QUINTANA

Article VII

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

Title: P
LEONARDO QUINTANA
3660 MAX PLACE , 103
BOYNTON BEACH, FL. 33436

Title: VP
CRISTIAN OMAR
3660 MAX PLACE, 103
BOYNTON BEACH, FL. 33436

Title: DS
ANDREA SARDA
3660 MAX PLACE , 103
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

02/08/2006