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Florida Department of State  
Division of Corporations  
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ctr group usa, corp.

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ARTICLES OF INCORPORATION  
OF  
CTR GROUP USA, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CTR GROUP USA, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CTR GROUP USA, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT  
5616 WOODMERE LAKE CIR  
NAPLES FL 34112-2702

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

5616 WOODMERE LAKE CIR  
NAPLES FL 34112-2702

*Law Office of Fernin M. Ferris*  
2050 Coral Way Suite 307 Miami, FL 33145  
Telephone (305) 860-0901 - Fax (305) 860-0905

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

ROBERTO CALERO  
5616 WOODMERE LAKE CIR  
NAPLES FL 34112-2702

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

ROBERTO CALERO, President  
ROBERTO CALERO, Secretary  
ROBERTO CALERO, Treasurer

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

ROBERTO CALERO  
5616 WOODMERE LAKE CIR  
NAPLES FL 34112-2702

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

*Law Offices of Kenneth M. Tervo*  
2050 Coral Way - Suite 303 Miami, FL 33145  
Telephone (305) 860-0901 - Fax (305) 860-0908

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION THIS

FEBRUARY 10, 2006

  
ROBERTO CALERO  
Incorporator

STATE OF TEXAS  
COUNTY OF DALLAS  
FILED FOR RECORD  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:


The name of this corporation is **CTR GROUP USA, CORP.**

The name and address of the Registered Agent and Registered Office is:

**STEVEN HACKETT  
5616 WOODMERE LAKE CIR  
NAPLES FL 34112-2702**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: FEBRUARY 10, 2006

  
**STEVEN HACKETT**

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Law Offices of Thomas M. Feroe  
2000 Coral Way - Suite 203 Miami, FL 33145  
Telephone (305) 460-1921 - Fax (305) 460-1906