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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIVE GROUP INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

LAZARUS

SUBJECT: FIVE GROUP INVESTMENTS, INC.
Ref. Number: W06000031125

We have received your document for FIVE GROUP INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 006A00045152

ARTICLES OF INCORPORATION

OF

FIVE GROUP INVESTMENTS, INC.

FILED
06 JUL 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: FIVE GROUP INVESTMENTS, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

7429 SW 152 Ave, #205
Miami, FL 33193

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

RALPH MADEROS
4114 NW 4th TERRACE
MIAMI, FLORIDA 33126

Article
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Ricardo Betancourt
7429 SW 152 Ave, #205
Miami, FL 33193

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ricardo Betancourt
7429 SW 152 Ave, #205
Miami, FL 33193

President and Director

Carlos Alcaraz
7423 SW 152 Ave, #204
Miami, FL 33193

Vice President and Director

Julian Zuluaga
7429 SW 152 Ave, #205
Miami, FL 33193

Treasurer and Director

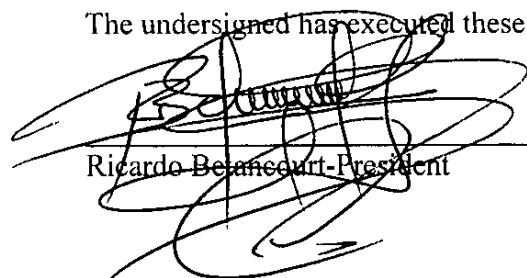
Daniel Yepes
7423 SW 152 Ave, #204
Miami, FL 33193

Secretary and Director

Gonzalo Yepes
7423 SW 152 Ave, #204
Miami, FL 33193

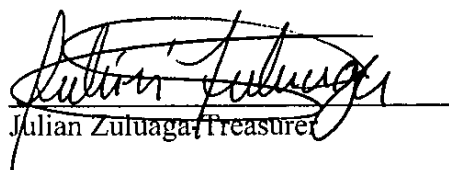
Secretary and Director

The undersigned has executed these Articles of Incorporation this 5th of July 2006.

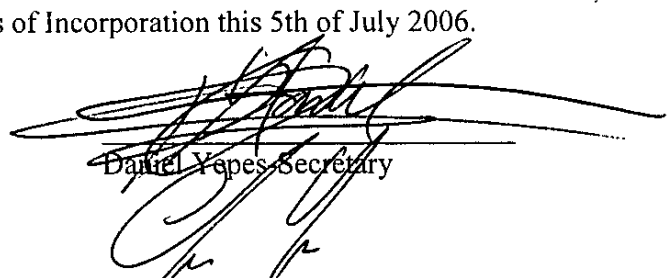


Ricardo Betancourt-President

Carlos Alcaraz-Vice President



Julian Zuluaga-Treasurer



Daniel Yepes-Secretary

Gonzalo Yepes-Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: FIVE GROUP INVESTMENTS, INC.

The name and address of the registered agent and office is:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Ralph Mederos
July 5, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos
July 5, 2006