

**Electronic Articles of Incorporation
For**

P07000009153
FILED
January 19, 2007
Sec. Of State
clewis

GRUPO IMAGEN CORP

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:

GRUPO IMAGEN CORP

Article II

The principal place of business address:

1893 WEST FLAGLER STREET
MIAMI, FL. US 33135

The mailing address of the corporation is:

1893 WEST FLAGLER STREET
MIAMI, FL. US 33135

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:

1000

Article V

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

LUZ A ACOSTA
1780 SW 15 STREET
MIAMI, FL. 33145

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

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Registered Agent Signature: LUZ A ACOSTA

Article VI

The name and address of the incorporator is:

LUZ A ACOSTA
1780 SW 15 STREET

MIAMI FL 33145

Incorporator Signature: LUZ A ACOSTA

Article VII

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

Title: P
LUZ A ACOSTA
1780 SW 15 STREET
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

01/18/2007