

**Electronic Articles of Incorporation
For**

P07000021087
FILED
February 16, 2007
Sec. Of State
jshivers

MINORITY GROUP RESOURCES, 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:

MINORITY GROUP RESOURCES, CORP

Article II

The principal place of business address:

6355 NW 36 STREET
500
MIAMI, FL. 33126

The mailing address of the corporation is:

6355 NW 36 STREET
500
MIAMI, FL. 33126

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:

DOUGLAS I MAYORGA
6355 NW 36 STREET
500
MIAMI, FL. 33166

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

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Registered Agent Signature: DOUGLAS I. MAYORGA

Article VI

The name and address of the incorporator is:

MANUEL RODRIGUEZ
6355 NW 36 STREET
500
MIAMI, FLORIDA 33166

Incorporator Signature: MANUEL M. RODRIGUEZ

Article VII

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

Title: P
MANUEL M RODRIGUEZ
6355 NW 36 STREET #500
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/15/2007