

**Electronic Articles of Incorporation
For**

P07000028497
FILED
March 05, 2007
Sec. Of State
jshivers

THAMES CAPITAL GROUP 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:

THAMES CAPITAL GROUP INC.

Article II

The principal place of business address:

3501 SUNSET ISLE BLVD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

3501 SUNSET ISLE BLVD
KISSIMMEE, FL. US 34746

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:

KARINA L POL
3501 SUNSET ISLE BLVD
KISSIMMEE, FL. 34746

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

P07000028497
FILED
March 05, 2007
Sec. Of State
jshivers

Registered Agent Signature: KARINA POL

Article VI

The name and address of the incorporator is:

GONZALO HECTOR POL
3501 SUNSET ISLE BLVD

KISSIMMEE, FL 34746

Incorporator Signature: GONZALO POL

Article VII

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

Title: P
GONZALO H POL
3501 SUNSET ISLE BLVD
KISSIMMEE, FL. 34746

Title: VP
ESTHER SILVA
3501 SUNSET ISLE BLVD
KISSIMMEE, FL. 34746