

**Electronic Articles of Incorporation
For**

P07000046463
FILED
April 16, 2007
Sec. Of State
jshivers

BIG FISH GROUP CORPORATION

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:

BIG FISH GROUP CORPORATION

Article II

The principal place of business address:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL. 33131

The mailing address of the corporation is:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL. 33131

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:

ARIEL DIAZ
1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL. 33131

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

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Registered Agent Signature: ARIEL DIAZ

Article VI

The name and address of the incorporator is:

MONEQUE S. WALKER, ESQ.
8260 WEST FLAGLER ST.
SUITE 1E
MIAMI, FLORIDA 33144

Incorporator Signature: MONEQUE S. WALKER

Article VII

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

Title: P
JOSE F ARESTIN
1101 BRICKELL AVENUE, NORTH TOWER #1102
MIAMI, FL. 33131 US

Title: VP
GABRIEL CALZAVARA DE ARAÚJO
1101 BRICKELL AVENUE, NORTH TOWER #1102
MIAMI, FL. 33131

Title: S/T
MANUEL PASSADORE
1101 BRICKELL AVENUE, NORTH TOWER #1102
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/17/2007