

**Electronic Articles of Incorporation
For**

P07000063872
FILED
May 30, 2007
Sec. Of State
jshivers

454 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:

454 GROUP, INC.

Article II

The principal place of business address:

454 NW 22ND AVENUE
SUITE 104
MIAMI, FL. US 33125

The mailing address of the corporation is:

11961 SW 190TH STREET
MIAMI, FL. US 33177

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:

DANIA MILLAN
454 NW 22ND AVENUE
SUITE 104
MIAMI, FL. 33125

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

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Registered Agent Signature: DANIA MILLAN

Article VI

The name and address of the incorporator is:

DANIA MILLAN
11961 SW 190TH STREET

MIAMI, FLORIDA 33177

Incorporator Signature: DANIA MILLAN

Article VII

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

Title: D
DANIA MILLAN
11961 SW 190TH STREET
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

05/30/2007