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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## CBGB GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
CBGB GROUP, INC.

Article I. Name

The name of this Florida corporation is:  
CBGB GROUP, INC.

Article II. Address

The physical and mailing address of the Corporation is:

CBGB GROUP, INC.  
1860 S.W. 125 AVE.  
MIRAMAR, FL 33027

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

GUILLERMO BALTAR  
1860 S.W. 125 AVE.  
MIRAMAR, FL 33027

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Guillermo Baltar - 1860 S.W. 125 Ave., Miramar, FL 33027  
Vice President - Carlos Baltar Jr. - 1860 S.W. 125 Ave., Miramar, FL 33027

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Doral, FL 33172  
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

GUILLERMO BALTAR  
1860 S.W. 125 AVE.  
MIRAMAR, FL 33027

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 29, 2007.

By: 

GUILLERMO BALTAR

President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:  
CBGB GROUP, INC.

REGISTERED AGENT:  
GUILLERMO BALTAR  
1860 S.W. 125 AVE.  
MIRAMAR, FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
\_\_\_\_\_  
GUILLERMO BALTAR  
Registered Agent