

**Electronic Articles of Incorporation
For**

P07000116183
FILED
October 23, 2007
Sec. Of State
tburch

BODIN MANAGEMENT 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:

BODIN MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

10521 SW 125TH STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

10521 SW 125TH STREET
MIAMI, FL. US 33176

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:

AMORY BODIN
4632 SW 10TH STREET
MIAMI, FL. 33134

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

P07000116183
FILED
October 23, 2007
Sec. Of State
tburch

Registered Agent Signature: AMORY BODIN

Article VI

The name and address of the incorporator is:

AMORY BODIN
4632 SW 10TH STREET

MIAMI, FL 33134

Incorporator Signature: AMORY BODIN

Article VII

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

Title: P
STUART BODIN
10521 SW 125TH STREET
MIAMI, FL. 33176

Title: VP
AMORY BODIN
4632 SW 10TH STREET
MIAMI, FL. 33134

Title: S
GLORIA BODIN
10521 SW 125TH STREET
MIAMI, FL. 33176

Title: T
CARRIE BODIN
4632 SW 10TH STREET
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/20/2007