

**Electronic Articles of Incorporation
For**

P07000125252
FILED
November 20, 2007
Sec. Of State
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THE ANASTASIA 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:

THE ANASTASIA GROUP, INC

Article II

The principal place of business address:

239 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

239 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL. 33037

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:

1500

Article V

The name and Florida street address of the registered agent is:

JUAN E DELGADO
239 SOUTH BAY HARBOR DRIVE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: JUAN E DELGADO

Article VI

The name and address of the incorporator is:

JUAN E DELGADO
239 SOUTH BAY HARBOR DRIVE

KEY LARGO, FLORIDA 33037L

Incorporator Signature: JUAN E DELGADO

Article VII

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

Title: P
JUAN E DELGADO
239 SOUTH BAY HARBOR DR
KEY LARGO, FL. 33037

Title: SEC
GAIL DELGADO
239 SOUTH BAY HARBOR DR
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

11/19/2007