

**Electronic Articles of Incorporation
For**

P07000125541
FILED
November 20, 2007
Sec. Of State
jshivers

WOLTHER GROUP CORP

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:

WOLTHER GROUP CORP

Article II

The principal place of business address:

100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL. US 33132

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:

THOMAS BAUR
100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL. 33132

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

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Registered Agent Signature: THOMAS BAUR

Article VI

The name and address of the incorporator is:

THOMAS BAUR
100 NORTH BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FLORIDA, 33132

Incorporator Signature: THOMAS BAUR

Article VII

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

Title: P
PATRICK KNABE
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL. 33132 US

Title: VP
PATRICK KNABE
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL. 33132 US

Title: SEC
PATRICK KNABE
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL. 33132 US

Title: TR
PATRICK KNABE
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL. 33132 US