

**Electronic Articles of Incorporation
For**

P08000016241
FILED
February 13, 2008
Sec. Of State
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GOLD OF THE SEA 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:

GOLD OF THE SEA GROUP CORP

Article II

The principal place of business address:

5870 SW 14 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

5870 SW 14 STREET
MIAMI, FL. 33144

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:

MARGARITA MOJENA
5870 SW 14 COURT
MIAMI, FL. 33144

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

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Registered Agent Signature: MARGARITA MOJENA

Article VI

The name and address of the incorporator is:

MARGARITA MOJENA
5870 SW 14 STREET

MIAMI, FLORIDA 33144

Incorporator Signature: MARGARITA MOJENA

Article VII

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

Title: P
MARGARITA MOJENA
5870 SW 14 STREET
MIAMI, FL. 33144

Title: VP
ALFREDO ORTEGA
5870 SW 14 STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

02/06/2008