

**Electronic Articles of Incorporation
For**

P08000020946
FILED
February 27, 2008
Sec. Of State
tburch

CONSTITUTION 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:
CONSTITUTION GROUP INC.

Article II

The principal place of business address:
2645 SOUTH BAYSHORE DRIVE
801
MIAMI, FL. US 33133

The mailing address of the corporation is:
2645 SOUTH BAYSHORE DRIVE
801
MIAMI, FL. US 33133

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:
100

Article V

The name and Florida street address of the registered agent is:
OCTAVIA PAULA FROMAN
2645 SOUTH BAYSHORE DRIVE
801
MIAMI, FL. 33133

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

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Registered Agent Signature: OCTAVIA PAULA FROMAN

Article VI

The name and address of the incorporator is:

OCTAVIA PAULA FROMAN
2645 SOUTH BAYSHORE DRIVE
801
MIAMI FL 33133

Incorporator Signature: OCTAVIA PAULA FROMAN

Article VII

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

Title: P
OCTAVIA PAULA FROMAN
2645 SOUTH BAYSHORE DRIVE, #801
MIAMI, FL. 33133 US

Title: VP
MARK FROMAN
2645 SOUTH BAYSHORE DRIVE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

03/01/2008