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SECRETARY OF STATE
TALLAHASSEE F. STATE

Melody Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024 561-305-0408 954-981-8941 (fax)

February 14, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Gruppo MV Consulting, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and check in the amount of \$78.75 for Filing Fee and Certificate of Status.

Thank you,

Melody Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024 561-305-0408 954-981-8941 (fax)

Articles of Incorporation

In Compliance with Chapter 607 and or, F.S. (Profit)

Article I: Name

The name of the corporation shall be:

Gruppo MV Consulting, Inc.

Article II: Principal Office

The principal place of business/mailing address is:

7507 NW 18th Drive Pembroke Pines, FL 33024

Article III: Purpose

The purpose for which the corporation is organized is:

Provide services to manufacturers, wholesalers, OEM suppliers specifically but not limited to coordination of receipt, distribution and installation of parts.

Article IV: Shares

The number of shares of stock is: 1,000

Article V: Initial Officers and/or Directors

President/Director: Melody Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024

Secretary: Matias Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024

Article VI: Registered Agent

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

Melody Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024

Article VII: Incorporator

The name and address of the Incorporator is:

Melody Veloso 7507 NW 18th Drive Pembroke Pines, FL 33024

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent agree to act in this capacity.

Signature/Registered Agent Date

Signature/Incorporator Date