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FLORIDA PROFIT/NON PROFIT CORPORATION

international plaza group, inc.

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL PLAZA GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is INTERNATIONAL PLAZA GROUP, INC., (hereafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

660 Grapetree Drive
7CS
Key Biscayne, Florida 33149

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$1.00 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 123 S.E. Third Avenue, Unit 154, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is Jose A. Villalobos, Esq.

Prepared by:
Jose A. Villalobos, Esq.
123 SE Third Avenue
Unit 154
Miami, Florida 33131
305-215-1680

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ARTICLE VI
INITIAL DIRECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified are:

EDUARDO PIVA


ARTICLE VII
INCORPORATOR

The name and address of the incorporator of the Corporation is **EDUARDO PIVA**, 1101 Brickell Avenue, Suite 901 South Tower, Miami, FL 33131.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this May 14, 2008.



Eduardo Piva, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **INTERNATIONAL PLAZA GROUP, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

18 IN WITNESS WHEREOF, the undersigned has executed this Certificate this May 2008.

By: 

Name: Jose A. Villalobos, Esq.

Title: Registered Agent

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