

**Electronic Articles of Incorporation
For**

P08000059831
FILED
June 19, 2008
Sec. Of State
jshivers

MIO GROUP INCORPORATED

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:

MIO GROUP INCORPORATED

Article II

The principal place of business address:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL. US 33301

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:

1,500

Article V

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

MEGAN MCCARTHY
200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MEGAN MCCARTHY

Article VI

The name and address of the incorporator is:

GILBERT ARMENTA
200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301

Incorporator Signature: GILBERT ARMENTA

Article VII

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

Title: PRES
GILBERT ARMENTA
200 S ANDREWS AVENUE, SUITE 200
FORT LAUDERDALE, FL. 33301

Title: VP
DIANE COOK
200 S ANDREWS AVENUE, SUITE 200
FORT LAUDERDALE, FL. 33301

Title: SEC
MEGAN MCCARTHY
200 S ANDREWS AVENUE, SUITE 200
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

06/23/2008