

**Electronic Articles of Incorporation
For**

P08000061126
FILED
June 24, 2008
Sec. Of State
tburch

THE COGEN 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:
THE COGEN GROUP CORP.

Article II

The principal place of business address:
3770 NW 12 STREET
MIAMI, FL. 33126

The mailing address of the corporation is:
3770 NW 12 STREET
MIAMI, FL. 33126

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:
RENE MARTINEZ
3770 NW 12 STREET
MIAMI, FL. 33126

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

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Registered Agent Signature: RENE MARTINEZ

Article VI

The name and address of the incorporator is:

RENE MARTINEZ
3770 NW 12 STREET

MIAMI, FLORIDA 33126

Incorporator Signature: RENE MARTINEZ

Article VII

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

Title: P
RENE MARTINEZ
3770 NW 12 STREET
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

06/24/2008