

**Electronic Articles of Incorporation
For**

P08000071695
FILED
July 30, 2008
Sec. Of State
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GRUPO LICO INTERNATIONAL HOLDINGS, 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:

GRUPO LICO INTERNATIONAL HOLDINGS, INC.

Article II

The principal place of business address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL. 33029

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:

10,000

Article V

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

LAW OFFICES OF GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: GERMAN MORALES

Article VI

The name and address of the incorporator is:

GERMAN MORALES, ESQ.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

Incorporator Signature: GERMAN MORALES

Article VII

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

Title: DP
STEVE SANTANDER
20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES, FL. 33029