

**Electronic Articles of Incorporation
For**

P08000078697
FILED
August 25, 2008
Sec. Of State
jshivers

RUJANA INVESTMENT GROUP, 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:

RUJANA INVESTMENT GROUP, INC.

Article II

The principal place of business address:

13240 SW 83RD CT
MIAMI, FL. US 33156

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. US 33134

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:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANTONIO GARCIA

Article VI

The name and address of the incorporator is:

NIDIA RUJANA
13240 SW 83RD CT

MIAMI, FL 33156

Incorporator Signature: NIDIA RUJANA

Article VII

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

Title: PD
NIDIA RUJANA
13240 SW 83RD CT
MIAMI, FL. 33156 US

Title: SD
JAURO A FONSECA SANCHEZ
13240 SW 83RD CT
MIAMI, FL. 33156 US

Title: T
NATALIA FONSECA
13240 SW 83RD CT
MIAMI, FL. 33156 US

Title: VP
ABDEL R FONSECA RUJANA
13240 SW 83RD CT
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

08/25/2008