Electronic Articles of Incorporation For

P08000084636 FILED September 15, 2008 Sec. Of State jshivers

UPPER MANAGEMENT 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:

UPPER MANAGEMENT GROUP, INC

Article II

The principal place of business address:

400 KINGS POINT DRIVE 629 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

400 KINGS POINT DRIVE 629 SUNNY ISLES BEACH, FL. US 33160

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: 7500

Article V

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

KURT DELORENZO 400 KINGS POINT DRIVE 629 SUNNY ISLES BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KURT DELORENZO

Article VI

The name and address of the incorporator is:

KURT DELORENZO 400 KINGS POINT 629 SUNNY ISLES BEACH FL 33160

Incorporator Signature: KURT DELORENZO

Article VII

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

Title: P JEANLOUIS DIEUVENY 400 KINGS POINT DRIVE #629 SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be: 09/12/2008

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