

**Electronic Articles of Incorporation
For**

P08000089922
FILED
October 02, 2008
Sec. Of State
rdunlap

KOTLAN INTERNATIONAL 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:

KOTLAN INTERNATIONAL GROUP INC

Article II

The principal place of business address:

401 GOLDEN ISLES DRIVE
1004
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

401 GOLDEN ISLES DRIVE
1004
HALLANDALE BEACH, FL. 33009

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:

EDUARDO J LANCARA
1701 SALERNO CIRCLE
WESTON, FL. 33327

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

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Registered Agent Signature: EDUARDO J LANCARA

Article VI

The name and address of the incorporator is:

EDUARDO J LANCARA
1701 SALERNO CIRCLE

WESTON, FL 33327

Incorporator Signature: EDUARDO J LANCARA

Article VII

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

Title: P
EDUARDO J LANCARA
1701 SALERNO CIRCLE
WESTON, FL. 33327

Title: VP
KONSTANTIN MAXIMOWITSCH
401 GOLDEN ISLES DRIVE #1004
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/30/2008