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TALLAHASSEE, FLORIDA

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ECC

# Max Langen, P.A.

115 E. Palm Midway  
Miami Beach, FL 33139  
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(305) 343-1423

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Subject:**

Articles of Incorporation of Strategos Group, Inc.

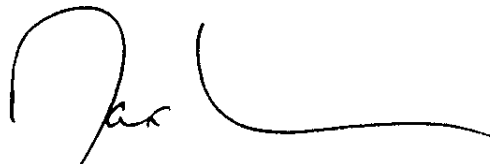
Federico Dradá  
6565 Taft Street, Suite 404  
Hollywood, Florida 33024  
(954) 985 - 0700

Dear Sirs or Madams:

Enclosed please find for filing the original and one copy of the Articles of Incorporation and a check for \$70.00 to cover the costs of the filing fee.

Thank you very much.

Sincerely yours,



Max Langen, P.A.

ARTICLES OF INCORPORATION OF

Strategos Group, Inc.



In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

*Article I*

*Name*

The name of the Corporation shall be:

*Strategos Group, Inc.*

*Article II*

*Principal Office*

The principal street address and mailing address is:

*6565 Taft Street, Suite 404  
Hollywood, Florida 33024*

*Article III*

*Purpose*

This corporation is organized to do any and all lawful business

*Article IV*

*Capital Stock*

This corporation is authorized to issue One Thousand Shares of stock, at \$ 1 per value.

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***Article V***  
***Board of Directors***

This Corporation shall have at least one Director. The number of Directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

The initial Incorporator of the Corporation and his address is:

Federico Dradá,  
6565 Taft Street, Suite 404,  
Hollywood, Florida 3302

***Article VI***  
***Registered Agent***

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

Max Langen, P.A.  
115 E. Palm Midway  
Miami, Florida 33139

***Article VII***  
***Incorporator***

The name and address of the Incorporator is:

Federico Dradá  
6565 Taft Street, Suite 404  
Hollywood, Florida 33024

***Article VIII***  
***Indemnification***

The Corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

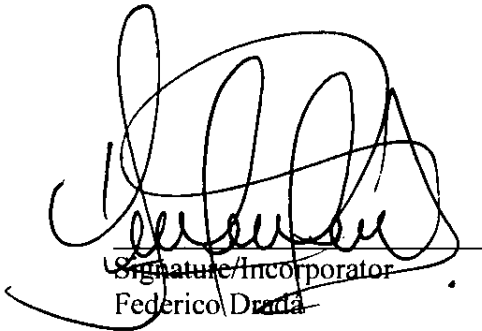
***Article IX***  
***Bylaws***

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

***Article X***  
***Corporate Existence***

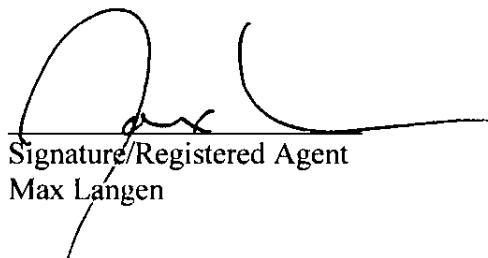
This existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned Incorporator executed these Articles of Incorporation on the date stated below.

  
Signature/Incorporator  
Federico Drada

1/29/09  
Date

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent  
Max Langen

1/29/09  
Date

CONSENT TO CORPORATE ACTION OF



Federico Dradá, being the sole Director/Incorporator of the Corporation Strategos Group, Inc., hereby waives notice of a meeting of the Directors and consents to and adopts the following as actions of the corporation as of the date set forth below:

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

1. RESOLVED, that the officers of the corporation shall be as follows:

President: Federico Dradá  
Secretary: Federico Dradá  
Treasurer: Federico Dradá

2. RESOLVED, that Federico Dradá resigns as incorporator.

3. RESOLVED, that the corporation shall open a bank account at a bank chosen by one of the officers and that the corporation hereby adopts any resolution required by said institution. Each officer shall be authorized to sign checks on the account signing individually.

Date: January 29, 2009



Federico Dradá