

**Electronic Articles of Incorporation
For**

P09000049424
FILED
June 08, 2009
Sec. Of State
rdunlap

GAO 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:

GAO GROUP, INC

Article II

The principal place of business address:

11124 ROYAL PALM BLVD
APT #24
CORAL SPRING, FL. 33065

The mailing address of the corporation is:

11124 ROYAL PALM BLVD
APT #24
CORAL SPRING, FL. 33065

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:

1000

Article V

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

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL. 34715

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

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715

Incorporator Signature: ALEJANDRO KABA

Article VII

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

Title: P
GERARDO CARDENAS
11124 ROYAL PALM BLVD APT #24
CORAL SPRING, FL. 33065

Title: D
ANTONIO R VILLEGAS
ED. 7, PISO 1, APT 12, 4TA TRANS. ALTAMIRA
CARACAS, VE. 1060

Title: D
OMAR CARMONA
URB. LA RIBERENA, TERRAZA 5, NO. 4 CABUDARE
LARA, VE. 3023

Article VIII

The effective date for this corporation shall be:

06/05/2009