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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GRUPO REGIO INC.

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August 6, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GRUPO REGIO INC.
REF: W09000035763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete address for the officers and directors, including the city, state and zip code.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000176981
Letter Number: 809A00026947

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRUPO REGIO INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1670 N.W. 94 Avenue, Doral, FL 33172-2836

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Direc.-Rafael Diaz-Cortes, 9500 S. Dadeland Blvd. #300 Miami, FL 33156
Pres.- Francisco Javier Garza Cantu, 143 Brickell Ave. Apt. 4302, Miami, FL 33129
Sec. - Fabian Carlos Samperi, 4020 SW 129 Ave., Miami, FL 33175
Treas.- Gerardo Federico Trevino Villarreal, 9500 S. Dadeland Blvd., Suite 300, Miami, FL 33156

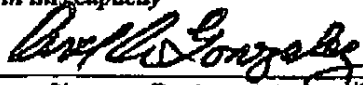
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Avel A. Gonzalez, PA
2688 SW 137 Avenue
Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Rafael Diaz-Cortes & Avel A. Gonzalez
9500 S. Dadeland Blvd. Suite 300
Miami, FL 33156

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/Incorporator

8/5/09
Date

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