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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORAT

psp rio group inc

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October 14, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PSP RIO GROUP INC

REF: W09000045797

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 correct the number of shares of stock; you state five hundred (100).

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

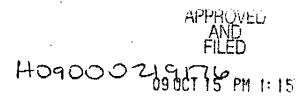
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Claretha Golden Regulatory Specialist II New Filing Section

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ARTICLES OF INCORPORATION OF PSP RIO GROUP INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PSP RIO GROUP INC

ARTICLE II - PRINCIPALE OFFICE

The principal place of business of the corporation shall be: 1005 SW 19^{TR} AVE APT 1
MIAMI FL 33135

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- A: To engage in the Import & Export Business in any or all lawful activity
- B: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, lease, exchange, and otherwise dispose af all or any part of its property.
- C: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amout: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D: To engage in any or all lawful activity and to institute and promote comercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 'ONE HUNDRED (100) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL BORAD OF DIRECTORS

This Corporation shall have One Director initially. The numbers of Directors may be either increased or disminished from time to time by the bylaws. The names and addresses of the initial Director is:

- 1- Miguel P. Dour-President
- 2- Angel Joel Rojas Tiburcio-Vice President
- 3- Myriam Adriana Yarse-Secretary
- 4- Anabel B. Ruiz-Treasurer
- 5- Jose C. Montoya Vega-Director
- 6- Emmanuel Robles-Director

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Miguel P. Dour 1005 SW 19th Ave Apt 1 Miami FL 33135

IN WITNES WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this, 01, October 2009

SIGNATURE(S) OF INCORPORATOR(S)

DATE 40-113-09

APPROVED AND FILED
H09000219170 PM 1:15
SECREMANTO OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statues, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

	name of the corporation:
	name and address of the registered agent and office is:
1005 SW 19 ^{TR} AVE APT 1 MIAMI FL 33135	
	SIGNATURE: X SIGNA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.