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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

psp rio group inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

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

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 - PRINCIPAL OFFICE

The principal place of business of the corporation shall be :
**1005 SW 19TH 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 of 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 amount: 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 commercial, 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 BOARD OF DIRECTORS

This Corporation shall have One Director initially. The numbers of Directors may be either increased or diminished 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)

X 

DATE 10-01-09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, 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.

1. The name of the corporation:

PSP RIO GROUP INC

2. The name and address of the registered agent and office is:

MIGUEL P.DOUR

1005 SW 19TH AVE APT 1 MIAMI FL 33135

SIGNATURE: X 

TITLE: PRESIDENT

DATE: 10-13-09

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

DATE

10-13-09

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