

**Electronic Articles of Incorporation
For**

P09000090686
FILED
November 03, 2009
Sec. Of State
bmcknight

I55 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:

I55 GROUP, INC.

Article II

The principal place of business address:

3030 VIRGINIA STREET
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3030 VIRGINIA STREET
COCONUT GROVE, FL. US 33133

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:

JORGE L SOTO
3030 VIRGINIA STREET
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: JORGE L. SOTO

Article VI

The name and address of the incorporator is:

JORGE L. SOTO
3030 VIRGINIA STREET

COCONUT GROVE, FL 33133

Incorporator Signature: JORGE L. SOTO

Article VII

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

Title: P
JORGE L SOTO
3030 VIRGINIA STREET
COCONUT GROVE, FL. 33133 US

Title: VP
BRYAN MIGLIORISI
71 TANGLEWOOD DRIVE
STATEN ISLAND, NY. 10308 US