

Florida Department of State
Division of Corporations
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TANDEM GROUP USA, INC**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 26 PM 3:13

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB 26 PM 4:19

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ARTICLES OF INCORPORATION

OF

TANDEM GROUP USA, INC

2010 FEB 26 P 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TANDEM GROUP USA, INC

The principal place of business and mailing address of this corporation shall be:

1521 ALTON RD # 426
Miami Beach, FL 33139

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Marketing Services, Corporate events, and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

Prepared by:

Hispan American Services Inc.
1830 N W. 7 St., Suite # 205
Miami, FL 33125

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Jean-Marc Francois
President
4070 Ventura Ave
Miami, Fl 33133

Adriana Villasmit
Treasure and Secretary
4201 Collins Ave # 202
Miami Beach, Fl 33140

ARTICLE VI - INCORPORATOR(S)

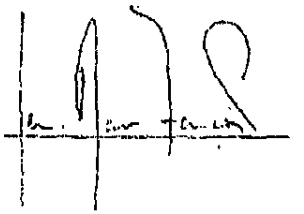
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Jean-Marc Francois
350 Shares
4070 Ventura Ave
Miami, Fl 33133

Adriana Villasmit
100 Shares
4201 Collins Ave # 202
Miami Beach, Fl 33140

TANDEM EXPERIENTIAL BRANDING
550 Shares
C.C. Coneresa, Piso 2, Ofic. 424
Prados del Este
Caracas - Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 26 days of February, 2010



Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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2010 FEB 26 P 2:13

1. The name of the corporation

TANDEM GROUP USA, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

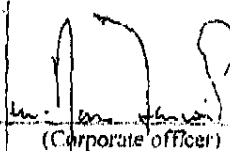
Jean-Marc Francois

(P.O. BOX NOT ACCEPTABLE)

4070 Ventura Ave - Miami, FL 33133

(ADDRESS OFFICE)

SIGNATURE


(Corporate officer)

TITLE

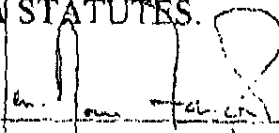
President

DATE

02/26/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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



DATE

02/26/2010