

**Electronic Articles of Incorporation
For**

P10000049035
FILED
June 09, 2010
Sec. Of State
vingram

DEN GROUP INVESTMENT, 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:

DEN GROUP INVESTMENT, INC.

Article II

The principal place of business address:

21662 FALL RIVER DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

21662 FALL RIVER DRIVE
BOCA RATON, FL. 33428

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:

500

Article V

The name and Florida street address of the registered agent is:

ANNIE CHENG
21662 FALL RIVER DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: ANNIE CHENG

Article VI

The name and address of the incorporator is:

MICHAEL S. BLOOM, ESQ.
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021

Incorporator Signature: MICHAEL S. BLOOM, ESQ.

Article VII

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

Title: D
SHIRLEY A DEN
1367 LAVETA TERRACE
LOS ANGELES, CA. 90026

Title: D
PAUL BOR LIANG DEN
1367 LAVETA TERRACE
LOS ANGELES, CA. 90026