

**Electronic Articles of Incorporation
For**

**P10000058843
FILED
July 16, 2010
Sec. Of State
rdunlap**

FENIX 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:

FENIX GROUP , INC

Article II

The principal place of business address:

450 ALTON ROAD
SUITE 901
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

450 ALTON ROAD
SUITE 901
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE
OF FLORIDA.

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:

VIVIANA GUTIERREZ
461 NE 134TH. STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: VIVIANA GUTIERREZ

Article VI

The name and address of the incorporator is:

VIVIANA GUTIERREZ
461 NE134TH. STREET

NORTH MIAMI, FL. 33161

Incorporator Signature: VIVIANA GUTIERREZ

Article VII

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

Title: P/D
ALFREDO VILA-SANTANDER
450 ALTON ROAD SUITE 901
MIAMI BEACH, FL. 33139

Title: VP/D
VIVIANA GUTIERREZ
461 NE134TH. STREET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

07/20/2010