

**Electronic Articles of Incorporation
For**

P10000075435
FILED
September 15, 2010
Sec. Of State
rdunlap

LDV HOLDINGS 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:

LDV HOLDINGS GROUP INC

Article II

The principal place of business address:

10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL. US 33161

The mailing address of the corporation is:

10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL. US 33161

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:

1

Article V

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

MICHAEL KOCHEN
10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL. 33161

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

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Registered Agent Signature: MICHAEL KOCHEN

Article VI

The name and address of the incorporator is:

MICHAEL KOCHEN
10800 BISCAYNE BOULEVARD
SUITE 735
MIAMI, FL 33161

Incorporator Signature: MICHAEL KOCHEN

Article VII

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

Title: CEO
MARCELO J KOCHEN
9955 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Title: CFO
MICHAEL KOCHEN
10275 COLLINS AVE STE 1125
BAL HARBOUR, FL. 33154 US

Title: CSO
FERNANDO S NISENBAUM
1950 NW 70TH AVE
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

09/13/2010