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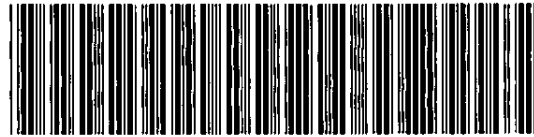
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SIVERS MAR 03 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rm Group USA, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

RM GROUP USA, Inc

The undersigned Incorporator, for the purpose of forming a corporation under the law of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

RM GROUP USA, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
2901 SW 8th STREET SUITE 205, MIAMI FLORIDA 33135

ARTICLE III - PURPOSE

This corporation will engage in any business or activity permitted under the laws of the State of Florida and the United States of America

ARTICLE IV - SHARES

This corporation is authorized to issue one thousand (1,000) shares of five hundred dollar (\$500.00) par value common stock, which shall be distributed as it continues:

RM INTERNATIONAL CORP, C.A. Venezuela	510 shares
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Jeremias Roberto Mejia Rupay	480 shares
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Alana Suhail Mujica Barreto	10 shares
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ARTICLE V - INITIAL OFFICERS

The initial Officers or Directors of this corporation shall be:

President: JEREMIAS ROBERTO MEJIA RUPAY

Director: ALANA SUHAIL MUJICA BARRETO

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ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

María Trina Burgos
2901 SW 8th STREET SUITE 208, MIAMI FLORIDA 33135

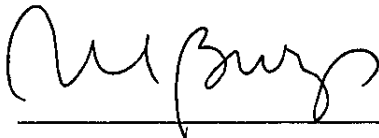
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

María Trina Burgos
2901 SW 8th STREET SUITE 208, MIAMI FLORIDA 33135

CERTIFICATE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

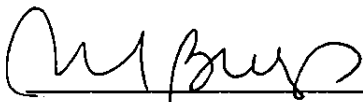
Having been named as registered Agent and to accept service of Process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



3.1.2011

Signature/Registered Agent

Date



3.1.2011

Signature/Incorporator

Date

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