

**Electronic Articles of Incorporation
For**

P11000056835
FILED
June 20, 2011
Sec. Of State
jshivers

MIAMI GROUP INVESTMENT CO

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:

MIAMI GROUP INVESTMENT CO

Article II

The principal place of business address:

4667 SW 164TH PLACE
MIAMI, FL. 33185

The mailing address of the corporation is:

4667 SW 164TH PLACE
MIAMI, FL. 33185

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:

100

Article V

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

HENRY MARTINEZ
4667 SW 164TH PLACE
MIAMI, FL. 33185

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

Registered Agent Signature: HENRY MARTINEZ

P11000056835
FILED
June 20, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HENRY MARTINEZ
4667 SW 164TH PLACE

MIAMI, FL. 33185

Electronic Signature of Incorporator: HENRY MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HENRY MARTINEZ
4667 SW 164TH PLACE
MIAMI, FL. 33185

Title: VP
CLAVIJO JANETH
4667 SW 164TH PLACE
MIAMI, FL. 33185