

**Electronic Articles of Incorporation
For**

P11000083658
FILED
September 23, 2011
Sec. Of State
psmith

GRUPO COLON 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:

GRUPO COLON INC.

Article II

The principal place of business address:

1950 S. OCEAN DR.,
17 F
HALLANDALE BEACH,, FL. US 33009

The mailing address of the corporation is:

1950 S. OCEAN DR.,
17 F
HALLANDALE BEACH,, FL. US 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING AND IN PARTICULAR
TO ENGAGE IN THE BUSINESS OF A HOLDING COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

250,000

Article V

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

RICHARD ADELMAYER
1950 S. OCEAN DR
17 F
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: RICHARD ADELMAYER

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Article VI

The name and address of the incorporator is:

RICHARD ADELMAYER
1950 S. OCEAN DR.
17 F
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: RICHARD ADELMAYER

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
RICHARD ADELMAYER
1950 S. OCEAN DR. 17 F
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/19/2011