

**Electronic Articles of Incorporation
For**

P12000020067
FILED
February 28, 2012
Sec. Of State
jshivers

PROMENADE 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:
PROMENADE GROUP INC

Article II

The principal place of business address:
701 PROMENADE DRIVE SUITE 230
230
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:
701 PROMENADE DRIVE SUITE 230
230
PEMBROKE PINES, FL. US 33026

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:
RONALD KLEIN
4340 SHERIDAN STREET SUITE 102
102
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: RONALD KLEIN

Article VI

The name and address of the incorporator is:

AROOSA RAUF
701 PROMENADE DRIVE SUITE 230
230
PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: AROOSA RAUF, PRESIDENT

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
AROOSA RAUF
701 PROMENADE DRIVE SUITE 230
PEMBROKE PINES, FL. 33026

Title: VP
SANKAR BHAKTA
701 PROMENADE DRIVE SUITE 230
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

02/28/2012