

**Electronic Articles of Incorporation
For**

P12000046257
FILED
May 17, 2012
Sec. Of State
jshivers

GRUPO SECOND OPINION, 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 SECOND OPINION, INC.

Article II

The principal place of business address:

3185 NW 126 AVE
SUNRISE, FL. 33323

The mailing address of the corporation is:

3185 NW 126 AVE
SUNRISE, FL. 33323

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:

ERNESTO CASANOVA
3185 NW 126 AVE
SUNRISE, FL. 33323

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

Registered Agent Signature: ERNESTO CASANOVA

Article VI

The name and address of the incorporator is:

ERNESTO CASANOVA
3185 NW 126 AVE

SUNRISE, FL 33323

Electronic Signature of Incorporator: ERNESTO CASANOVA

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: CEO
CARLOS F LEIGHTON
3185 NW 126 AVE
SUNRISE, FL. 33323

Title: CFO
ERNESTO CASANOVA
3185 NW 126 AVE
SUNRISE, FL. 33323

Title: COO
HECTOR FIGALLO
3185 NW 126 AVE
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

06/17/2012