

**Electronic Articles of Incorporation  
For**

P12000068197  
FILED  
August 07, 2012  
Sec. Of State  
psmith

UPPER ROOM INVESTMENTS 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:

UPPER ROOM INVESTMENTS GROUP INC

**Article II**

The principal place of business address:

10960 SW 71 LANE  
MIAMI, FL. 21 33173

The mailing address of the corporation is:

10960 SW 71 LANE  
MIAMI, FL. 21 33173

**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:

1000

**Article V**

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

CAROLINA GAVILANES  
10960 SW 71 LANE  
MIAMI, FL. 33173

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

Registered Agent Signature: CAROLINA GAVILANES

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## Article VI

The name and address of the incorporator is:

GRACE L TORRES  
10960 SW 71 LANE

MIAMI, FLORIDA 33173

Electronic Signature of Incorporator: GRACE L TORRES

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  
CAROLINA GAVILANES  
10960 SW 71 LANE  
MIAMI, FL. 33173

Title: VP  
GRACE L TORRES  
10960 SW 71 LANE  
MIAMI, FL. 33173

Title: VP  
SARA V VARGAS  
10960 SW 71 LANE  
MIAMI, FL. 33173

Title: SEC  
ERIKA PESANTES  
10960 SW 71 LANE  
MIAMI, FL. 33173

Title: DIR  
SANDRA ALMEIDA  
10960 SW 71 LANE  
MIAMI, FL. 33173

Title: T  
MONICA C TALBOT  
7111 SW 129 UNIT 7  
MIAMI, FL. 33183

## Article VIII

The effective date for this corporation shall be:

08/07/2012