

**Electronic Articles of Incorporation
For**

P12000078777
FILED
September 17, 2012
Sec. Of State
jshivers

CEC GROUP HOLDINGS 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:
CEC GROUP HOLDINGS INC.

Article II

The principal place of business address:
19046 BRUCE B DOWN BLVD
#56
TAMPA, FL. 33647

The mailing address of the corporation is:
PO BOX 891172
TEMECULA, CA. 92589

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:
10000

Article V

The name and Florida street address of the registered agent is:
FRANCISCO CALES
19046 BRUCE B DOWN BLVD
#56
TAMPA, FL. 33647

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

Registered Agent Signature: FRANCISCO CALES

Article VI

The name and address of the incorporator is:

YU MEI CHIN
19046 BRUCE B DOWN BLVD
#56
TAMPA, FL 33647

Electronic Signature of Incorporator: YU MEI CHIN

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
YU MEI CHIN
19046 BRUCE B DOWN BLVD #56
TAMPA, FL. 33647

Title: DIR
MILA AGUAS
19046 BRUCE B DOWN BLVD #56
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

09/12/2012