

**Electronic Articles of Incorporation
For**

P13000048934
FILED
June 05, 2013
Sec. Of State
jshivers

SHANTI 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:

SHANTI GROUP INC

Article II

The principal place of business address:

1811 CORTEZ STREET
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1811 CORTEZ STREET
CORAL GABLES, FL. 33134

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:

PATRICIA DE LA CERDA
1811 CORTEZ STREET
CORAL GABLES, FL. 33134

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

Registered Agent Signature: PATRICIA DE LA CERDA

Article VI

The name and address of the incorporator is:

PATRICIA DE LA CERDA
1811 CORTEZ STREET

CORAL GABLES, FL, 33134

Electronic Signature of Incorporator: PATRICIA DE LA CERDA

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
PATRICIA DE LA CERDA
1811 CORTEZ STREET
CORAL GABLES, FL. 33134

Title: D
VICTOR OLANIEL
1811 CORTEZ STREET
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/05/2013