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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GRUPOMAYOR CONSULTING, INC.**

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**ARTICLES OF INCORPORATION  
OF  
GRUPOMAYOR CONSULTING, INC.**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of this corporation shall be: GRUPOMAYOR CONSULTING, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 13550 S.W. 88<sup>th</sup> Street, Suite 294, Miami, FL 33186

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

ERIKA MAYOR  
13550 S.W. 88<sup>TH</sup> STREET, SUITE 294  
MIAMI, FL 33186

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:


1. ERIKA MAYOR 13550 S.W. 88<sup>TH</sup> STREET, SUITE 294  
PRESIDENT, DIRECTOR MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ERIKA MAYOR  
13550 S.W. 88<sup>TH</sup> STREET, SUITE 294  
MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of October 2008

, Incorporator Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**GRUPOMAYOR CONSULTING, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:  
Registered Agent:

*Erika Mayor*  
ERIKA MAYOR

ADDRESS: 13550 S.W. 88<sup>TH</sup> STREET, MIAMI, FL 33186  
CITY OF: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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