

**Electronic Articles of Incorporation  
For**

P13000042965  
FILED  
May 14, 2013  
Sec. Of State  
psmith

RGI GROUP CORPORATION

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:

RGI GROUP CORPORATION

**Article II**

The principal place of business address:

5900 SW 127 AVENUE  
3211  
MIAMI, FL. 33183

The mailing address of the corporation is:

5900 SW 127 AVENUE  
3211  
MIAMI, FL. US 33183

**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:

RODRIGO ROMERO  
5900 SW 127 AVENUE  
3211  
MIAMI, FL. 33183

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

Registered Agent Signature: RODRIGO ROMERO

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## Article VI

The name and address of the incorporator is:

RODRIGO ROMERO  
5900 SW 127 AVENUE  
3211  
MIAMI, FL 33183

Electronic Signature of Incorporator: RODRIGO ROMERO

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: PD  
RODRIGO ROMERO  
5900 SW 127 AVENUE # 3211  
MIAMI, FL. 33183 US

Title: VPD  
MARIA EUGENIA GOMEZ INCERA  
5900 SW 127 AVENUE # 3211  
MIAMI, FL. 33183 US

Title: SD  
ANA CRISTINA FERNANDEZ  
5900 SW 127 AVENUE # 3211  
MIAMI, FL. 33183 US