Page 1 of 2

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000075989 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

AAS GROUP INC.

Certificate of Status	0
Certified Copy	1 ~
Page Count	(-01/2)
Estimated Charge	\$78.75

Ξ.

#### H02-75989

### **Articles of Incorporation**

Article 1: Name of Corporation: AAS GROUP INC.

Address of Corporation: 1428 BRICKELL AVE., STE. 100
MIAMI, FLORIDA 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JASON I. SHERMAN

REGISTERED OFFICE: 1428 BRICKELL AVE., STE. 100
MIAMI, FLORIDA 33131

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MIGUEL A. SUAREZ, 281 ISLAND DR., KEY BISCAYNE, FLORIDA 33149

2. CARLOS A. ARRIAGA, 177 OCEAN LN. DR. #211, KEY BISCAYNE, FLORIDA 33149

3. JASON I. SHERMAN, 140 JEFFERSON AVE. #14020, MIAMI BEACH, FLORIDA 33139

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MIGUEL A. SUAREZ 281 ISLAND DR. KEY BISCAYNE, FLORIDA 33149

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-75989