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To:

Division of Corporations

fax Number

: (850)205-0381

.Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

GRUPO ASI, INC.

Certificate of Status	. 0
Certified Copy	ŧ
Page Count	0.3
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#### ARTICLES OF INCORPORATION

OF

#### GRUPO ASI. INC.

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is GRUPO ASI, INC.

#### ARTICLE II - DURATION

'his corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

'his corporation may engage or transact in any or all lawful '.ctivities or business permitted under the laws of the United :tates, the State of Florida, or any other state, country, :erritory, or nation.

#### ARTICLE IV - CAPITAL STOCK

'he maximum number of shares of stock that this corporation is tuthorized to have outstanding at any time is five hundred (500) hares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Iollars (\$500.00) as capital.

#### ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

1604 NW 97 AVENUE, PTY 1581 DORAL, FL 33172
The board of directors may, from time to time, move the principal
office to any other address in the State of Florida.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he classy holds, shall have the right to purchase his pro rata have thereof at the price which it is offered to others. The cale of stock by the shareholder shall be limited and governed by shareholders agreement.

#### ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this

corporation is(are):

CULIAN VERGARA, PRESIDENT I ANAMA ROBERTO BRENES, SECRETARY PANAMA

SANDRA RAMIREZ DE ARANGO, DIRECTOR PEDRO P DELGADO, TREASURER FANAMA CORAL GABLES, FL

#### ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she)

#### H04000243448 3

agreed to take and the value of the consideration therefor is(are):

SANDRA RAMIREZ DE ARANGO, 500 SHARES, \$500.00 CONSIDERATION. The street address of the above subscriber(s) is(are):

1601 NW 97 AVENUE, PTY 1581 DORAL FL 33172

#### ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statue 607.114, GRUPO ASI, INC with its principal office at 1604 NW 97 AVENUE, PTY 1581 DORAL, FL 33172 has named as its initial registered agent PEDRO P. DELGADO, P.A., 1320 South Dixie Highway, Suite 901, Coral Gables, Fl 3146.

N WITNESS WHEREOF, we, as subscribers, have executed the foregoing Articles of Incorporation as of Sat Nov 27, 2004.

DATE Sat Nov 27, 2004

I aving been named to accept service of process for the above stated corporation, at the place designated in this certificate,

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper

and complete performance of my duties.

PEDRO P. DELGADO-Registered Agent

DATE \_\_\_\_ Sat Nov 27, 2004