Electronic Articles of Incorporation For

P08000108186
FILED
December 15, 2008
Sec. Of State
tburch

ANN 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:

ANN GROUP, INC.

Article II

The principal place of business address:

701 BRICKELL KEY BLV
710
MIAMI, FL. 33131

The mailing address of the corporation is:

701 BRICKELL KEY BLV
710
MIAMI, FL. 33131

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:

77

Article V

The name and Florida street address of the registered agent is:

NORLIBED CABRERA
701 BRICKELL KEY BLV
710
MIAMI, FL. 33131

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

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Registered Agent Signature: NORLY CABRERA

Article VI

The name and address of the incorporator is:

NORLIBED CABRERA
701 BRICKELL KEY BLV
710
MIAMI, FL 33131

Incorporator Signature: NORLY CABRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NORLIBED CABRERA
701 BRICKELL KEY BLV
MIAMI, FL. 33131

Title: VP
FELIPE CARDONA
4242 NW 2 ST # 901
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

12/09/2008