

**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