TRANSMITTAL

LETTER

Department of State Division of Corporations. P.O. Box 6327. Tallahassee, Fl 32314.

SUBJECT:

ANS INVESTMENT GROUP, INC

(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and

A check for

700006717387--5 -07/29/02--01024--013 *****78.75 *****78.75

\$ 70.00

X\$ 78.75

\$ 122,50

\$ 131.25

Filing Fee

Filing fee & Certificate Filing Fee & Certified Copy

Filing Fee Certified Copy & Certificate

FROM:

Name (Printed or Typed)

ARIEL HERRERA

Address:

14325 SW 158 TH. STREET.

MIAMI, FLORIDA 33177.

NOTE: Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators:

ARTICLE I NAME

The name of the corporation shall be

ANS INVESTMENT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

14325 S.W. 158 STREET MIAMI, FLORIDA 33177.

ARTICLE III

The number of shares of stock that this corporation is authorized to have oustanding at one time is:

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

ARIEL HERRERA 14325 SW 158th. STREET. MIAMI, FLORIDA 33177.

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

ARIEL HERRERA 14325 SW 158th, STREET, MIAMI, FLORIDA 33177.

ULISES PACHECO. 14237 SW 155th. TERRACE. MIAMI, FL 33177.

The undersigned incorporator (s) has (have) executed these

Articles of Incorporation this JULY 15th. 2002 -----

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me

OFFICIAL NOTALYSEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD020269
MY COMMISSION EXP. APR. 23.2003

RODOLFO ABAD NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is ANS INVESTMENT GROUP, INC
- 2. The name and address of the registered agent and office :

P.O. Box or Mail Drop Box NOT Acceptable
14325 S.W. 158th. STREET.
MIAMI, FLORIDA 33177.

O2 JUL 29 AM 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORID.

(CITY, STATE, ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JULY 15th.2002.

(SIGNATURE)

(DATE)