

PG200011285

October 9, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/02--01056--003
*****78.75 *****78.75

SUBJECT: American Small Business Group, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate

FROM: Marcia deMiguel
125 NW 106th Avenue
Pembroke Pines, FL 33026
Telephone: (954) 433-8917

FILED
2002 OCT 15 AM 9:22
DEPT. OF STATE
TALLAHASSEE, FLORIDA

10/16/02

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

11/01/02

FILED

American Small Business Group, INC.
A FLORIDA CORPORATION

2002 OCT 15 AM 9:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

November 1, 2002

ARTICLE I - NAME

American Small Business Group, INC.

ARTICLE - II

Principal Office and Address

The address of the principal office of the Corporation is, 125 NW 106th Avenue, Pembroke Pines, FL 33026 and the mailing address of the Corporation is 125 NW 106th Avenue, Pembroke Pines, FL 33026.

ARTICLE III- DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on November 1, 2002.

ARTICLE IV- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States of America, the State of Florida or any state, country, territory, or nation.

ARTICLE V- CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI- OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Marcia deMiguel, President
125 NW 106th Avenue
Pembroke Pines, FL 33026

Alexis Gonzalez, V. P.
16402 Sapphire Bend
Weston, FL 33331

Alena Metallides, Sec'y
1571 SW 191st Terrace
Pembroke Pines, FL 33029

ARTICLE - VII
Initial Registered Agent and Street Address

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

Marcia deMiguel
125 NW 106th Avenue
Pembroke Pines, FL 33026

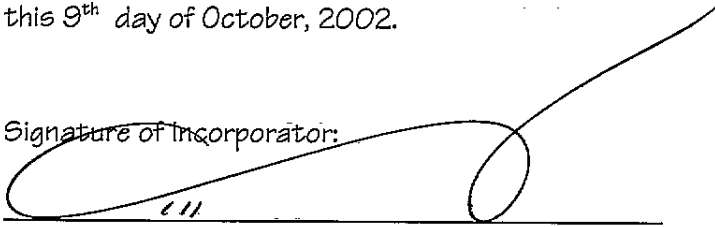
ARTICLE VIII
Incorporator (s)

The name and street address of the incorporator is:

Marcia deMiguel
125 NW 106th Avenue
Pembroke Pines, FL 33026

The undersigned Incorporator has executed these Articles of Incorporation
this 9th day of October, 2002.

Signature of Incorporator:

A handwritten signature in black ink, appearing to be 'Marcia deMiguel', written over a horizontal line. The signature is stylized with a large loop and a trailing flourish.

Marcia deMiguel

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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: American Small Business Group , INC.

2. The name and the address of the registered agent and office is:

Marcia deMiguel
125 NW 106th Avenue
Pembroke Pines, FL 33026

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.

.....
SIGNATURE

Oct 9, 2002
.....
DATE

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TALLAHASSEE FLORIDA