

PD40000 32772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

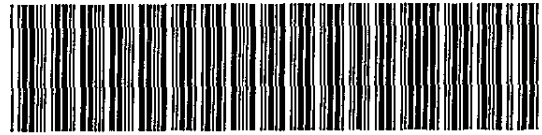
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Certified Copies _____ Certificates of Status _____

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2004 FEB 13 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STACIE K. DALEY, ESQ.
50 NE 26TH AVENUE
SUITE 201
POMPANO BEACH, FLORIDA 33062
PH: 954.202.9990
FAX: 954.202.9988

February 9, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: ASG Securities, Inc.

Doc # F02000000407

To Whom It May Concern:

Enclosed herewith for filing with the Florida Department of Corporations are the following documents:

1. Articles of Incorporation for ASG Securities, Inc.;
2. Certificate of Domestication for ASG Securities, Inc.;
3. Check payable to the Florida Department of State in the amount of \$120.75, for the filing fees.

Should you need any additional information or documentation, please do not hesitate to contact the undersigned.

Sincerely,

Stacie K. Daley

Encl: (3)

TRANSMITTAL LETTER

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

SUBJECT: _____

ASG Securities, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Stacie Daley

Name (Printed or typed)

50 NE 26th Ave, Suite 201

Address

Pompano Beach, FL 33062

City, State & Zip

954-202-9990

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

The undersigned, Corbett Lenz, Director
(Name) (Title)

of ASG Securities, Inc.
(Corporation Name) a foreign corporation,

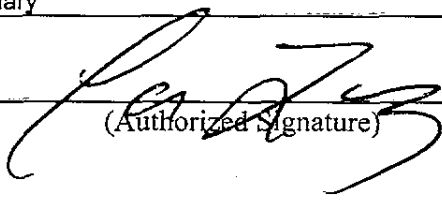
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed was December 18, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ASG Securities, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ASG Securities, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am a Director, of ASG Securities, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of February, 2004.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ASG Securities, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

50 NE 26th Ave, Suite 201
Pompano Beach, Fl 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100,000 common shares Par Value .0
10,000 pref. shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Secretary - Corbett Lenz
&
DIRECTOR 50 NE 26th Ave, Suite 201
Pompano Beach, Fl 33062

DIRECTOR =
Michael Scillia
50 NE 26th Ave, #:
Pompano Beach, Fl
33062

ARTICLE VI REGISTERED AGENT

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

Corbett Lenz
50 NE 26th Ave, Suite 201
Pompano Beach, Fl 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacie Daley
50 NE 26th Ave, Suite 201
Pompano Beach, Fl 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2.10.04

Date



Signature/Incorporator

2.6.04

Date