

**Electronic Articles of Incorporation
For**

P04000073372
FILED
May 05, 2004
Sec. Of State
cgolden

A & S RETAIL 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:

A & S RETAIL GROUP INC

Article II

The principal place of business address:

1830 NW 72 ND WAY
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1830 NW 72 ND WAY
PEMBROKE PINES, FL. 33024

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:

1000

Article V

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

PATRICK MOYAL
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

PATRICK MOYAL
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Incorporator Signature: PATRICK MOYAL

Article VII

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

Title: V
SHAI AMOYAL
1830 NW 72ND WAY
PEMBROKE PINES, FL. 33024

Title: P
ADIEL CARMELI
4495 POST AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/05/2004