

P041000173488

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21-30

104-43767

ARTICLES OF INCORPORATION

OF

A. S. B. GROUP INC.

ARTICLE ONE

The name of this corporation is A. S. B. GROUP INC. The principal address of the corporation is: 2340-1 ARAGON BOULEVARD, LAUDERHILL, FLORIDA 33313

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

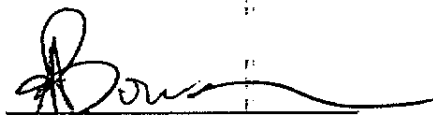
The aggregate number of shares which the corporation shall have authority to issue if one hundred (100) of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2340-1 ARAGON BOULEVARD, LAUDERHILL, FLORIDA 33313, and the name of its initial registered agent at such address is ALBERT BOWEN. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ALBERT BOWEN

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#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

ALBERT BOWEN

2340-1 ARAGON BOULEVARD, LAUDERHILL, FLORIDA 33313

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

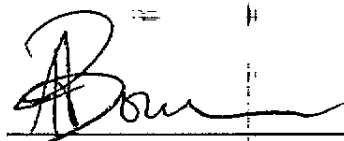
The name and address of each incorporator is:

Name

Mailing Address

ALBERT BOWEN

2340-1 ARAGON BOULEVARD, LAUDERHILL, FLORIDA 33313



ALBERT BOWEN, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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