

**Electronic Articles of Incorporation
For**

P05000009103
FILED
January 19, 2005
Sec. Of State
bmcknight

AGS CONSULTING 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:

AGS CONSULTING GROUP, INC.

Article II

The principal place of business address:

4525 SW 153 AVENUE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4525 SW 153 AVENUE
MIRAMAR, FL. 33027

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:

100

Article V

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

ZORA A SANTELICES
4525 SW 153 AVENUE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: ZORA A. SANTELICES

Article VI

The name and address of the incorporator is:

ZORA A. SANTELICES
4525 SW 153 AVENUE
MIRAMAR, FL 33027

Incorporator Signature: ZORA A. SANTELICES

Article VII

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

Title: P
ZORA A SANTELICES
4525 SW 153 AVENUE
MIRAMAR, FL. 33027

Title: VP
ERIC L SANTELICES
4525 SW 153 AVENUE
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/13/2005