Electronic Articles of Incorporation For

P05000020373 FILED February 08, 2005 Sec. Of State jshivers

AMERICAN GROUP CORP

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:

AMERICAN GROUP CORP

Article II

The principal place of business address:

5284 NW 114 AVE # 205 MIAMI, FL. 33178

The mailing address of the corporation is:

5284 NW 114 AVE # 205 MIAMI, FL. 33178

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:

MIGUEL A GARCIA 5284 NW 114 AVE # 205 MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIGUEL A. GARCIA

Article VI

The name and address of the incorporator is:

MIGUEL A. GARCIA 5284 NW 114 AVE # 205 MIAMI, FL 33178

Incorporator Signature: MIGUEL A. GARCIA

Article VII

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

Title: P MIGUEL A GARCIA 5284 NW 114 AVE # 205 MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/07/2005

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