

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

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SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN UNION GROUP CORP.

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ARTICLES OF INCORPORATION OF AMERICAN UNION GROUP CORP.

ARTICLE I. NAME

The name of this corporation is:

AMERICAN UNION GROUP CORP.



ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 5951 NE 14TH LANE, Apt 303-N, FT. LAUDERDALE, FL 33334

The name of the initial registered agent of this corporation is: JORGE A. COCHUBEY
The corporation principal office shall be:
5951 NE 14TH LANE, Apt 303-N, FT. LAUDERDALE, FL 33334

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

JORGE A. COCHUBEY, PRESIDENT & DIRECTOR 5951 NE 14TH LANE, Apt 303-N. FT. LAUDERDALE, FL 33334

ARTURO CABRERA, SECRETARY TREASURER & DIRECTOR 220 NW 39TH COURT POMPANO BEACH, FL 33064

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

JORGE A. COCHUBEY 5951 NE 14TH LANE, Apt 303-N, FT. LAUDERDALE, FL 33334

ARTURO CABRERA 220 NW 39TH COURT POMPANO BEACH, FL 33064 CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. – AMERICAN UNION GROUP CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at 5951 NE 14TH LANE, Apr 303-N,

FT. LAUDERDALE, FL 33334

Has appointed: JORGE A. COCHUBEY
5951 NE 14TH LANE, Apr 303-N,
FT. LAUDERDALE, FL 33334

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Sworn to and subscribed before me, This **21** T

LUCY M. BATISTA Notary Public - Stain of Florido dy Coron. Rughem May 20, 2000 Compliantes d CO 407142 IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 31 and day of JULY 2006.

JORGE A. COCHUBEY

ARTUBO CABRERA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

JORGE A. COCHUBEY & ARTURO CABRERA

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami Dade and State of Florida, this 31st day of JULY 2006.

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LUCY N. Bellers.
Notary Politic - State of Plates
by Corns. Expires they 20, 2008
Commission S DO 407182