

P0700000/0275

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000019706 3)))



H070000197063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 23 PM 12:44

FLORIDA PROFIT/NON PROFIT CORPORATION

A.S GROUP CONSULTING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 23 PM 12:44

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.S. Group Consulting Inc.

The principal place of business of this corporation shall be:

168 SE 1st St Ste 1003 Miami FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Financial Consulting Firm

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 of the shares- ANA SOLORZANO

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIRECTOR: SANTIAGO SOLORZANO
PRESIDENT: ANA SOLORZANO

*168 SE 1st St Ste 1003
Miami FL 33131*

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

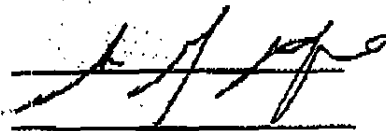
*168 SE 1st Street Ste 1003
Miami FL 33131*

Ana Solorzano

H07000019706 3

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this, 23 day of Jan 2007

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following
statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

A.S. Group Consulting Inc.

H07000019706 3

H07000019706 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 23 PM 12:44

The name and address of the registered agent and office is: 168 SE 1st Street Ste 1003,
Miami, FL 33131

Ana Solorzano

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

Signature

Director

Title

Date

1/25/7

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

1/23/7

H07000019706 3