

**Electronic Articles of Incorporation
For**

P08000063564
FILED
July 02, 2008
Sec. Of State
clewis

ASL INVESTMENT 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:

ASL INVESTMENT GROUP INC.

Article II

The principal place of business address:

3330 OLD GLENVIEW RD
STE 7
WILMETTE, IL. 60091

The mailing address of the corporation is:

3330 OLD GLENVIEW RD
STE 7
WILMETTE, IL. 60091

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:

EUNICE GALLETS
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: EUNICE GALLETS

Article VI

The name and address of the incorporator is:

MICHAEL LASALA
4421 EDWARD AVE.

LAS VEGAS, NV 89108

Incorporator Signature: MICHAEL LASALA

Article VII

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

Title: P
ANDRZEJ SLOMSKI
UL. SENATORSKA 11
WARKA POLAND, FL. 05-660 PO

Title: VP
PAWEL M STRZECZOWSKI
DRZEWOCINY 49/1B
DLUTOW, POLAND, FL. 95-081 PO