

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICA STORE NETWORK, INC.

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ARTICLES OF INCORPORATION
OF
AMERICA STORE NETWORK, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICA STORE NETWORK, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 331165
PH: 305-229-8256
FAX: 305-229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

AMERICA STORE NETWORK, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JARLE DE LA TORRE
801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL. 33140

The business principal office shall be:

801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL. 33140

Mailing address shall be:

6039 COLLINS AVE. – UNIT 827
MIAMI BEACH, FL. 33140

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by FOUR (4) persons, whose names and addresses are:

JARLE DE LA TORRE - PRESIDENT - 25 % SHAREHOLDER
6039 COLLINS AVE. UNIT 827
MIAMI BEACH, FL 33140

HUGO MARTINEZ - VICE-PRESIDENT - 25% SHAREHOLDER
575 SW 84TH AVE
MIAMI, FL. 33144

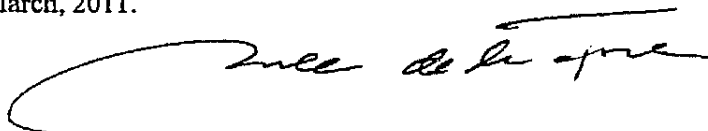
OMAR L. GARCIA - SECRETARY - 25% SHAREHOLDER
15866 SW 50TH TER
MIAMI, FL. 33185

YESSSENIA N. RODRIGUEZ - TREASURER - 25% SHAREHOLDER
P.O.BOX 467
BAJADERO, PR 00616

The name and address of the incorporator executing these Articles of Incorporation is:

JARLE DE LA TORRE
801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL. 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18TH day of March, 2011.



JARLE DE LA TORRE
INCORPORATOR/PRESIDENT

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DESIGNATION CERTIFICATE
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

AMERICA STORE NETWORK, INC.

2. The name and address of the Registered Agent and office is:

JARLE DE LA TORRE
801 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL. 33140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


JARLE DE LA TORRE

DATE: 3-18-2011

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