Electronic Articles of Incorporation For

P11000030063 FILED March 28, 2011 Sec. Of State vingram

A & Y ENTERPRISES 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:

A & Y ENTERPRISES GROUP INC

Article II

The principal place of business address:

10820 SW 84TH CT MIAMI, FL. 33156

The mailing address of the corporation is:

10820 SW 84TH CT MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL BE ENGAGE IN THE WHOLESALE AND $\hfill\Box$ RETAIL SALES AREA.

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:

ERNESTO L TAPIA SANCHEZ 10820 SW 84TH CT MIAMI. FL. 33156

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

Registered Agent Signature: ERNESTO L TAPIA SANCHEZ

Article VI

The name and address of the incorporator is:

ERNESTO L TAPIA SANCHEZ 10820 SW 84TH CT.

MIAMI FL 33156

Electronic Signature of Incorporator: ERNESTO L TAPIA SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D ERNESTO L TAPIA SANCHEZ 10820 SW 84TH CT MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

03/22/2011

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