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FLORIDA PROFIT/NON PROFIT CORPORATION  
AGS GROUP, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**AGS GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be AGS GROUP, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 12343 NW 11<sup>th</sup> Court, Pembroke Pines, FL 33026.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

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

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET  
ADDRESS**

The name and address of the initial registered agent is Andrey Sotnichenko, 12343 NW 11<sup>th</sup> Court, Pembroke Pines, FL 33026.

**ARTICLE VI: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

(P)

Alexander Gorkaev  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 33026

(VP)

Mikhail Akimov  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 33026

(S)

Andrey Sotnichenko  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 33026

(T)

Svetlana Butuzova  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 33026

The undersigned incorporators have executed these Articles of Incorporation this 31st day of October, 2011.



Andrey Sotnichenko  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 3302

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **AGS GROUP, INC.**
2. The name and address of the registered agent and office is:

**Andrey Sotnichenko  
12343 NW 11<sup>th</sup> Court  
Pembroke Pines, FL 33026**

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.

  
\_\_\_\_\_  
Andrey Sotnichenko

10-31-2011  
October 31, 2011