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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AGS GROUP INTERNATIONAL, INC**

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**ARTICLES OF INCORPORATION**

*The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: AGS GROUP INTERNATIONAL, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9755 NW 52<sup>nd</sup> ST # 110  
DORAL, FL 33178

**ARTICLE III SHARES**

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

100 Shares of \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GABRIELA SANCHEZ  
9755 NW 52<sup>nd</sup> STREET, # 110  
DORAL, FL 33178

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALBERTO SANTINATO  
9755 NW 52<sup>nd</sup> STREET, # 110  
DORAL, FL 33178

GABRIELA SANCHEZ  
9755 NW 52<sup>nd</sup> STREET, # 110  
DORAL, FL 33178

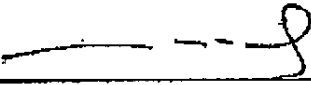
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

ALBERTO SANTINATO  
9755 NW 52<sup>nd</sup> STREET, # 110  
DORAL, FL 33178  
President

GABRIELA SANCHEZ  
9755 NW 52<sup>nd</sup> STREET, # 110  
DORAL, FL 33178  
Vice President

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

  
\_\_\_\_\_  
ALBERTO SANTINATO  
President

  
\_\_\_\_\_  
GABRIELA SANCHEZ  
Vice President

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**H12000164852****CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

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

**GABRIELA SANCHEZ**

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**(NAME)****9755 NW 52nd STREET, # 110**

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**(P.O.BOX NOT ACCEPTABLE)****Doral, FL 33178**

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**(CITY/STATE/ZIP)**

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.

  
**Gabriela Sanchez****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****2012 JUN 21 AM 9:09****FILED****H12000164852**