Electronic Articles of Incorporation For

P13000016911 FILED February 20, 2013 Sec. Of State jshivers

AT&S GROUP CORPORATION

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:

AT&S GROUP CORPORATION

Article II

The principal place of business address:

2100 W 76TH STREET SUITE 411 HIALEAH, FL. US 33016

The mailing address of the corporation is:

2100 W 76TH STREET SUITE 411 HIALEAH, FL. US 33016

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: 100

Article V

The name and Florida street address of the registered agent is:

MARIA DURAN 2100 W 76TH STREET SUITE 411 HIALEAH, FL. 33016

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

Registered Agent Signature: MARIA DURAN

Article VI

The name and address of the incorporator is:

MARIA DURAN 2100 W 76TH STREET SUITE 411 HIALEAH, FLORIDA 33016

Electronic Signature of Incorporator: MARIA D DURAN

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
DANIEL J FARAH
MANAURE ST BLDG SELECTA FLOOR 2 APT 202
URB EL MARQUEZ CARACAS, DC. 1071 VZ

Title: VP JUDITH J MARCANO MANAURE ST BLDG SELECTA FLOOR 2 APT 202 URB EL MARQUEZ CARACAS, DC. 1071 VZ

Title: VP ANTOINE D FARAH MANAURE ST BLDG SELECTA FLOOR 2 APT 202 URB EL MARQUEZ CARACAS, DC. 1071 VZ

Article VIII

The effective date for this corporation shall be:

02/18/2013

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