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8/06/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000014588 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: A & S MARKETING GROUP, INC.

AUDIT NUMBER.....H98000014588

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: A & S MARKETING GROUP, INC.

Address of Corporation: 13524 SOUTHWEST 13th TERRACE

MIAMI, FL 33184

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SARA GONZALEZ

REGISTERED OFFICE: 13524 SOUTHWEST 13th TERRACE

MIAMI, FL 33184

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 06 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SARA GONZALEZ

13524 SOUTHWEST 13th TERRACE

MIAMI, FL 33184



Signature of Incorporator

In witness whereof, I have subscribed my name:

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571