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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

af business group, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

NO 1000152383  
ARTICLES OF INCORPORATION

OF

AF BUSINESS GROUP, INC.

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TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **AF BUSINESS GROUP, INC.**

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 3530 Mystic Pointe Drive #404, Aventura, FL 33180.

NO 1000152383

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Angelino Federici, 3530 Mystic Pointe Drive #404, Aventura, FL 33180.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Angelino Federici
Vice-President:	Adriana Almeida
Secretary:	Angelino Federici
Treasurer:	Adriana Almeida

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Jose Gonzalez, 1914 Silverbell Terrace, Weston, FL 33327.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Angelino Federici, 3530 Mystic Pointe Drive #404, Aventura, FL 33180.

ARTICLE XIII - AMENDMENT

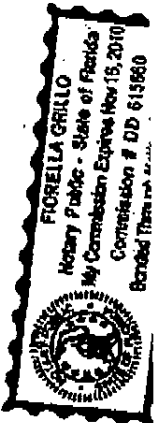
This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 5 day of JUNE, 2007.

State of Florida  
County of Broward

Sworn and subscribed to before me  
by ANGELINO FEDERICI BOLINO  
on this 6 of June  
who presented Venezuelan Passport  
as identification

  
Angelino Federici



Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with

State of Florida  
County of Broward

Sworn and subscribed to before me  
by Jose Catalino Gonzalez  
on this 6 of June, 2007  
who presented Florida Driver License

  
Jose Gonzalez



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STATE OF FLORIDA }  
                              } ss:  
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Ignacio Contreras Lander to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

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NOTARY PUBLIC STATE  
TALLAHASSEE, FLORIDA

WITNESS my hand and seal at Miami, Dade County, Florida this 6 day of June 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC OF STATE  
OF FLORIDA-AT-LARGE

My commission expires: 11-16-2010.



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