Division of Corporations 00037087

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ASHLEY HOLDINGS & INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-37202

Articles of Incorporation

Article 1: Name of Corporation: ASHLEY HOLDINGS & INVESTMENTS INC.

Address of Corporation: 3101 MAGUIRE BLVD. #101
ORLANDO, FLORIDA 32803

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 7,500, with a par value of \$0.10.

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 3: REGISTERED AGENT: CHRIS HARWOOD

REGISTERED OFFICE: 3101 MAGUIRE BLVD. #101 ORLANDO, FLORIDA 32803

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

The Board of Directors are: (Board of Directors is NOT REQUIRED).

1. JOTINDRA PATEL, 3101 MAGUIRE BLVD. #101, ORLANDO, FLORIDA 32803

2. 3.

Article 4:

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

CHRIS HARWOOD 3101 MAGUIRE BLVD. #101 ORLANDO, FLORIDA 32803

In witness whereof, I have subscribed my name:

Signature of Incorporator

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