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# FLORIDA PROFIT CORPORATION OR P.A.

Ascot Company, 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:

Ascot Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ascot Company, Inc. 799 Crandon Boulevard #503 Key Biscayne, FL 33149 SECRETARY OF STATE

#### ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Philip G. Wynne 799 Crandon Boulevard #503 Key Biscayne, FL 33149

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

William J. Friedman-President PO Box 962 Lewisburg, WV 24901

### ARTICLES VI INCORPORATOR(S)

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

William J. Friedman PO Box 962 Lewisburg, WV 24901

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

12th day of October 2004.

William J. Fyledman - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Ascot Company, Inc.		
2. The name and address of the registere	d agent and office is:	SECR	71
	Philip G. Wynne	OCT I	
•	Name	THE W	
	799 Crandon Bouleyard #503	- F S = :	U
•	(P.O. Box or Mail Drop Box NOT Acceptable)	골목 <u> </u>	
	Key Biscayne, FL 33149 (City / State / Zip)	2 E	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

October 12, 2004

(Date)

Philip G. Wynne SIGNATURE