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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING

ARTICLES OF INCORPORATION

600002872546-17

CORPORATE NAME

ASTON WORLDWIDE PRODUCTIONS, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN 1 CERTIFIED COPY

COST: _____

FILED
99 MAY 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 5/12

**ARTICLES OF INCORPORATION
OF
ASTON WORLDWIDE PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **ASTON WORLDWIDE PRODUCTIONS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located in the County of Sarasota, State of Florida, and its mailing address shall be: 6408 Parkland Drive, Suite 104, Sarasota, Florida 34243.

ARTICLE III

SHARES

The aggregate number of shares of common stock which the corporation is authorized to issue is One Million (1,000,000). Such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 6408 Parkland Drive, Suite 104, Sarasota, Florida 34243, and the name of its initial registered agent at such address is Anthony R. Asfur.

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ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Anthony R. Asfur	6902 Chickasaw Bayou Road Bradenton, Florida 34203

ARTICLE VI

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

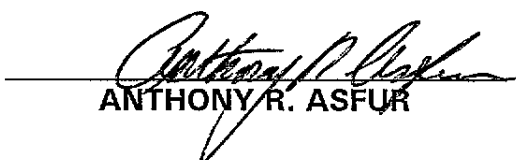
ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Anthony R. Asfur	Dale Sexton
6902 Chickasaw Bayou Road	10334 Palmbrooke Terrace
Bradenton, Florida 34203	Bradenton, Florida 34202

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 1999.


ANTHONY R. ASFUR

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ASTON WORLDWIDE PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

ANTHONY R. ASFUR
c/o Aston Management Corporation
6408 Parkland Drive, Suite 104
Sarasota, Florida 34243

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TALLAHASSEE, FLORIDA

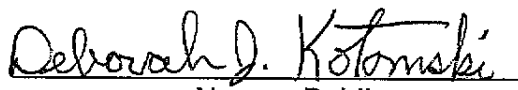
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ANTHONY R. ASFUR

5/10/99
DATE

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss.:

On the 10th day of May, 1999, before me personally came **ANTHONY R. ASFUR**, to me known to be the individual who executed the foregoing instrument and he acknowledged to me that he executed the same, and who produced Driver License as identification.


Notary Public

