## POO GAROLD M. RIFAS, P.A. 7900 RED ROAD, SUITE 9 SOUTH MIAMI, FLORIDA 33143

HAROLD M. RIFAS

TELEPHONE (305) 662-8814 TELEFAX (305) 662-8825

September 21, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: ASSET, INC.

Dear Sir/Madam:

Enclosed please find the original and on copy of the Articles of Incorporation of ASSET, INC., together with our check in the amount of \$78.75 for incorporating.

Please return a certified copy of the Articles or our office at your earliest convenience. Should you have any questions, please feel free to call.

Very truly yours,

Harold M. Rifas

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Enc.

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### ARTICLES OF INCORPORATION OF ASSET, INC.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### ASSET, INC.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for any lawful purpose or purposes.

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ten cents (\$.10) par value common stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE VI - INITIAL OFFICE

The street address of the initial principal office is 2525 Shelter Avenue, Miami Beach, Florida 33140 .

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 7900 Red Road, Suite 9, South Miami, Florida 33143; and the name of its initial registered agent at that office is <u>HAROLD</u> M. RIFAS.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The name and address of the initial directors of this corporation are:

Joanne Rosen

Amy Cappellazzo

both at: 2525 Shelter Avenue, Miami Beach, FL 33140.

#### ARTICLE IX - INCORPORATOR

The name and address of the persons signing these articles are:

Joanne Rosen, 2525 Shelter Avenue, Miami Beach, FL 33140 Amy Cappellazzo, 2525 Shelter Avenue, Miami Beach, FL 33140.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this day of September, 2000.

Amy Cappellazzo, President/Treasurer

Joanne Rosen

Vice President/Secretary

#### STATE OF FLORIDA

#### COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Amy Cappellazzo and Joanne Rosen, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same. Said persons are personally known

to me or have produced Florida driver's licenses as identification.

My Commission Experies

NOTARY PUBLIC / Printed, typed or stamped name:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes the following is submitted:

That ASSET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami Beach, State of Florida, has named <a href="https://harcold.new.rifas">harold M. RIFAS</a> located at 7900 Red Road, Suite 25, South Miami, Florida, 33143, as its agent to accept service of process within Florida.

Amy Cappellazzo, President/Treasurer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: (resident agent)
Date: 5/2/00