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# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

A & S 1, Inc.

Certificate of Status	1
Certified Copy	0
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EFFECTIVE DATE

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: A & S 1, Inc.

#### Article II. Address

The Corporation's mailing address is: A & S 1, Inc.
12924 Vicksburg Drive
Tampa FL 33625

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Harsha Patel 12924 Vicksburg Drive Tampa FL 33625

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harsha Patel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Wayne M. Levine | FL Bar Member 378410 Law Offices of Wayne Levine 777 Lantana Road Lantana FL 33462 561-582-8077

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Wayne M. Levine
Law Offices of Wayne Levine
777 Lantana Road
Lantana FL 33462

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 12, 2000.

WAYNE M. LEVINE

by R.A. Fernandez/as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

A & S 1, Inc.

REGISTERED AGENT/OFFICE:

Harsha Patel 12924 Vicksburg Drive Tampa FL 33625

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HARSHA PATEL

by R.A. Fernandez as attorney-in-fact/

Date: October 12, 2000

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