## P00000/05/47 ASHIA INC. 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035 ASHIA INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P,O, BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT:

ASHIA INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM,

ASHIA INC. 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035 (305) 245-7418



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 TAKE OF INCORPORATION.

PMD:

ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION SHALL BE:

ASHIA INC. ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

> 500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

> > ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOHAMMED M. MIA 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035

## ARTICLE V INCORPORATOR(S)

THE NAME(S), TITLE(S), AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ABDUL SALAM CHAKLADER 777 NE 62<sup>ND</sup> STREET #C214 MIAMI, FLORIDA 33138 PRESIDENT

MOHAMMED M. MIA 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035 VICE PRESIDENT

NASREEN HUQ 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035 **SECRETARY** 

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

8<sup>TH</sup> DAY OF NOVEMBER 2000

Aldul Salam Chakladev
SIGNATURE (PRESIDENT)

SIGNATURE (VICE PRESIDENT)

NARTILLY HUB

SIGNATURE

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(SECRETARY)

## 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: ASHIA INC
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MOHAMMED M. MIA 1705 S. ANHINGA LANE HOMESTEAD, FLORIDA 33035

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.

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11/08/2010 (DATE)

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SECRETARY OF STATE