Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ASL ENTERPRISES, INC.

Certificate of Status	***************************************
Certified Copy	0
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ARTICLES OF INCORPORATION OF

ASL ENTERPRISES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: ASL ENTERPRISES, INC.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE M.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Andrea Singer, 6455 Allison Island Drive, Miami Beach, Florida 33141

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 6455 Allison Island Drive, Miami Beach, Florida

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VIL

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Andrea Singer

Address

6455 Allison Island Drive Miami Beach, Florida 33141

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of

Incorporator

Andrea Singer

Address

6455 Allison Island Drive

Miami Beach, Florida 33141

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

ANDREA SINGER

STATE OF FLORIDA

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, appeared ANDREA SINGER, who is personally as identification, and acknowledged that She executed said Articles of Incorporation.

October

WITNESS my hand and seal in the State and County aforesaid, this 19 day of 2001.

PANDI M., KRONGOLD MY COMMISSION & DO 050766 EXPIRES: August 18, 2005 Danded Try Heley Profit Underlyters NOTARY PUBLIC, State of Florida
Print Name: Randi Vrangon
My Commission Expires:

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ANDREA SINGER Registered Agent

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