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Florida Department 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 02 MAY -1 PM 3: 43
SECRETARY OF STATE
ALLASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

asg properties, inc

Certificate of Status	. 0
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ARTICLES OF INCORPORATION

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ASG PROPERTIES, INC.

ARTICLE I - NAME

The name of the corporation is:

ASG PROPERTIES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, engaged in any lawful business.

ARTICLE IV - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1527 SE 11th Street, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at that address is Alexander S. Gary.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 1527 SE 11th Street, Ft. Lauderdale, Florida 33316.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Alexander S. Gary 1527 SE 11TH Street Ft. Lauderdale, Florida 33316

ARTICLE VIII - OFFICERS

The names and addresses of the first officers of the corporation are as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER:

Alexander S. Gary 1527 SE 11TH Street Ft. Lauderdale, Florida 33316

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alexander S. Gary 1527 SE 11TH Street Ft. Lauderdale, Florida 33316

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and 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 hereto, 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 April, 2002.

ALEXANDER'S. GABI

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this __day ofApril, 2002, by Alexander S. Gary, who is personally known to me or who has produced Florida Driver's License and who did take an oath.

Name:

Notary Public-State of Florida Commission No.:

My Commission Expires:

CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

ASG PROPERTIES, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1527 SE 11TH Street, Ft. Lauderdale, Florida 33316 has named Alexander S. Gary, whose address is 1527 SE 11th Street, Ft. Lauderdale, Florida 33316, as its agent to accept service of process within Florida.

ASG PROPERTIES, INC

Y:_____

DATED this 8 day of April, 2002.

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ACCEPTANCE

Having been named to accept service of process for ASG PROPERTIES, Inc. at 1527 SE 11TH Street, Ft. Lauderdale, Florida 33316, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Alexander S. Sary

DATED this day of March, 2002

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SECRETARY OF STATE

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