

PD2000079553

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

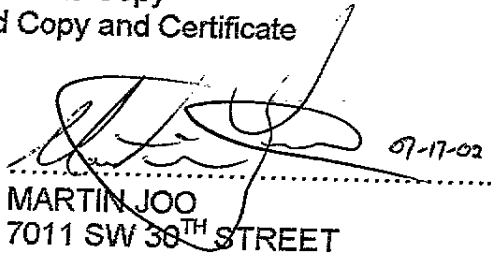
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*****78.75 *****78.75

SUBJECT:

ASHMAN BROS., INC.

Enclose is an original an copy of the articles of incorporation and a check for:

- 70.00 Filing Fee
- ...X... 78.75 Filing Fee and Certificate
- 122.50 Filing Fee and Certificate Copy
- 131.25 Filing Fee. Certified Copy and Certificate


MARTIN JOO
7011 SW 30TH STREET
MIRAMAR, FL. 33023.

07-17-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 10:30

FILED

Bm 7/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I – NAME.

The name of the corporation shall be:

"ASHMAN BROS., INC."

Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**7011 SW 30TH STREET
MIRAMAR, FL. 33023**

FILED
02 JUL 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States of America and the State of Florida.

Article IV – SHARES.

The corporation is authorized to issued **FIVE HUNDRED (500)** shares of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

Article V – INITIAL OFFICER/DIRECTORS.

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by the by-law, but shall never be less than **ONE (1)**. The names and addresses of the initial director(s) of corporation are following:

**MICHAEL FITZ-ALBERT ASHMAN – President
7011 SW 30TH STREET
MIRAMAR, FL. 33023.**

Article VI- REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

MARTIN JOO
7011 SW 30TH STREET
MIRAMAR, FL. 33023.

Article VII – INCORPORATORS.

The name and address of the person(s) signing these articles of incorporation are as follow:

MICHAEL FITZ-ALBERT ASHMAN (with 500 shares)
7011 SW 30TH STREET
MIRAMAR, FL. 33023.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 16 days of July of 2002.

MICHAEL FITZ-ALBERT ASHMAN

Michael Fitz-Albert Ashman 07-17-02

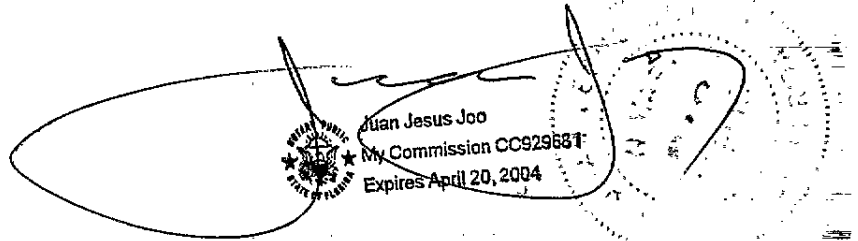
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, as Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared:

MICHAEL FITZ-ALBERT ASHMAN

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named "ASHMAN BROS., INC."

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this 16 days of July of 2002. (Notary Public):

A large, stylized signature of the notary is written over the seal. The seal is circular with a star in the center and the words "NOTARY PUBLIC" and "STATE OF FLORIDA" around it. To the right of the seal, the text reads: "Juan Jesus Joo", "My Commission CC929661", and "Expires April 20, 2004".

CERTIFICATE AND ACKNOWLEDMENT
REGISTERED AGENT OF

"ASHMAN BROS., INC."

Pursuant to Florida Statutes, Section 48.901 and 607.034, the following is summarized:

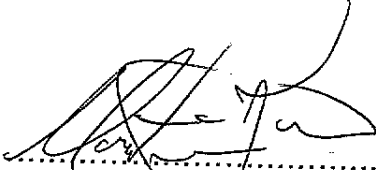
The above corporation desiring to organize under the law of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

MARTIN JOO
7011 SW 30TH STREET
MIRAMAR, FL. 33023.

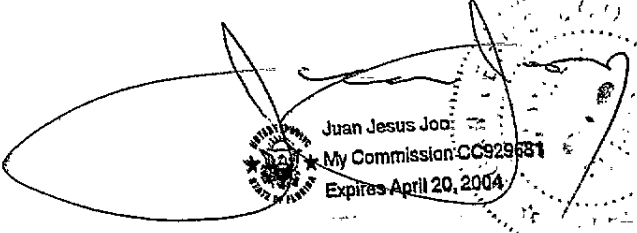
Located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.


MARTIN JOO
SSN: 592-96-5843

02 JUL 22 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Juan Jesus Joo
My Commission: CC929631
Expires April 20, 2004