## 208/7.57 EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other OTHER FILIGS REGISTRATION/ 500006727045- - 9 -07/29/02--01064--004 QUALIFICATION Annual Report \*※米水157.50 \*\*\*\*\*\*78.75 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

## ARTICLES OF INCORPORATION

**OF** 

# A S H HOMES INVESTMENT CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of corporation shall be:

A S H HOME INVESTMENT CORP



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2623 SW 143 AVENUE MIAMI, FL. 33175

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO A HERNANDEZ 2623 SW 143 AVENUE Miami, Fl. 33175

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERTO A HERNANDEZ 2623 SW 143 AVENUE Miami, Fl. 33175

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director ALBERTO A HERNANDEZ 2623 SW 143 AVENUE Miami, Fl. 33175

Vice-president/Director ELIZABETH HERNANDEZ 2623 SW 143 AVENUE MIAMI, FL. 33175

e undersigned incorporator(s) h is 26 <sup>th</sup> day of July 2002	has(have) executed these Articles of Incorpora
is 20 day of July 2002.	<u>·</u>
_	
	Signature
-	Signature
_	<u>.</u>
	Signature

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: <u>A S H HOMES INVESTMENT CORP</u>
- 2, The name and address of the registered agent and office is:

ALBERTO A HERNANDEZ
NAME

P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33175 .

02 JUL 29 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE FI OR IIIA

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 VAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature_			_	
-		 		 _

Date: <u>July 26,..2002</u> .