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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : 119990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

03 MAR 14 AM 10:09
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Asset Management Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

3-11-2

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ARTICLES OF INCORPORATION

OF

Assett Management Systems, Inc.

The undersigned Mandy Bain, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Assett Management Systems, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
15600 NW 7 Avenue Suite 717, Miami FL 33169

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Mandy Bain of 15600 NW 7 Avenue Suite 717, Miami FL 33169

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Mandy Bain of 15600 NW 7 Avenue Suite 717, Miami FL 33169

Mandy Bain
Signed

Mandy Bain - Incorporator

3/27/03
Dated

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.

Mandy Bain
Signed Mandy Bain

Registered Agent

3/27/03
Dated

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FILED
03 MAR 14 PM 10:09
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Mandy Bain	15600 NW 7 Avenue Suite 717, Miami FL 33169
Stephen Tingling	15600 NW 7 Avenue Suite 717, Miami FL 33169

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Mandy Bain Incorporator

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