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SECULATIONS FLORIDA

TALLANIA SEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DANA ASHBAUGH, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87,50 for the filing fee, certified copy and certificate of status.

Please return to: DANA ASHBAUGH, INC.

C/O DANA ASHBAUGH - Registered Agent & Incorporator

18955 SE 162nd ST.

WEIRSDALE, FL 32195

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

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

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SECRLIAKT OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: DANA ASHBAUGH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18955 SE 162nd ST. in Weirsdale, FL 32195. The mailing address for all legal correspondence is: 18955 SE 162nd ST. in Weirsdale, FL 32195.

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DANA ASHBAUGH PRESIDENT/DIRECTOR 18955 SE 162nd ST. WEIRSDALE, FL 32195

MARJORIE ASHBAUGH VICE-PRESIDENT/DIRECTOR 18955 SE 162nd ST. WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DANA ASHBAUGH located at: 18955 SE 162nd ST. WEIRSDALE, FL 32195

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: DANA ASHBAUGH located at: 18955 SE 162nd ST. WEIRSDALE, FL 32195

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

03-01-03 (SIGNATURE) DANA ASHBAUGH-Registered Agent DATE