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### JOSE F. CARRETO

#### Attorney at Law

6702 Stirling Rd.. Hollywood, FL 33024 (954)894-8904 / Fax (954)894-8903

#### PRACTICE LIMITED TO IMMIGRATION LAW

NJ Bar

April 7, 2003

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

Re: By Asher's Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent, on the above referred to.

Also enclosed is a money order in the amount of \$78.75 to cover your fee.

Kindly file and forward a filed copy to my office.

Very truly yours,

Jose F. Carreto

JFC/cr Enclosures

#### ARTICLES OF INCORPORATION

The undersigned, acting as 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 the Corporation shall be:

BY ASHER'S, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

19201 Collins Avenue Miami Beach, Fl. 33160

#### ARTICLE III SHARES

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

1000 shares no par value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Asher Azulay 19201 Collins Avenue Miami Beach, Fl. 33160 2003 1:23 -5 -71 2:23

#### ARTICLE V INCORPORATORS

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

Asher Azulay 19201 Collins Avenue Miami Beach, Fl. 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of April \_\_\_\_\_,2003.

Asher Azulay Signature

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

BY ASHER'S, INC. 19201 Collins Avenue Miami Beach, Fl. 33160

The name and address of the registered agent and office is:

Asher Azulay 19201 Collins Avenue Miami Beach, Fl. 33160

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.

Asher Azulay

Date: 4/7/03