

**Electronic Articles of Incorporation
For**

**P03000063079
FILED
June 06, 2003
Sec. Of State**

ASHFORD CASTLE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASHFORD CASTLE CORPORATION

Article II

The principal place of business address:

2115 PALM BAY RD, NE
STE 1E
PALM BAY, FL. 32905

The mailing address of the corporation is:

2115 PALM BAY RD, NE
STE 1E
PALM BAY, FL. 32905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

ROY A ALTERMAN
2115 PALM BAY ROAD, NE
STE 1E
PALM BAY, FL. 32905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY A. ALTERMAN

Article VI

The name and address of the incorporator is:

MICHAEL GILL
2115 PALM BAY ROAD, NE
STE 1E
PALM BAY, FL 32905

Incorporator Signature: MICHAEL GILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV
MICHAEL GILL
2115 PALM BAY ROAD, NE, STE 1E
PALM BAY, FL. 32905

Title: ST
MICHAEL GILL
2115 PALM BAY ROAD, NE, STE 1E
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

06/06/2003