

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.**ASB HOLDINGS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	570.00

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 13 AM 7:50

FILED

ARTICLE I NAME

The name of the corporation shall be :
ASB Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
25 SE 2ND AVE., SUITE 1036
MIAMI FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any
activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director:

Andrew W. Bethke
130 Nutmeg Lane APT 130
East Hartford, Connecticut 06118

Director:

Shannon M. Bethke
130 Nutmeg Lane APT 130
East Hartford, Connecticut 06118

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ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVE. SUITE 900
MIAMI BEACH, FL 33131

03 JUN 13 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.
1221 BRICKELL AVE. SUITE 900
MIAMI BEACH, FL 33131

Having been named as registered agent to accept service of process for the above 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.

Paul Smith, Paul Smith V.P.

FLORIDA AGENT SERVICES, INC./ Registered Agent

06-12-03

Date

Paul Smith, Paul Smith V.P.

FLORIDA AGENT SERVICES, INC./ Incorporator

06-12-03

Date

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