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#### ADORNO & YOSS A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600 MIAMI, FLORIDA 33133 PHONE: (305) 858-5555, FAX: (305) 858-4777 www.adorno.com

MARGARET O'D. RYDER LEGAL ASSISTANT DIRECT LINE: (305) 860-7362

EMAIL: MOR@ADORNO.COM

June 11, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# A S Management Services, Inc. Articles of Incorporation

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed please find this firm's check in the amount of \$87.50, to cover the requisite filing, certified copy and Certificate of Good Standing fees for such filing. Please forward the certified copy of the enclosed Articles of Incorporation along with the Certificate of Good Standing to me in the enclosed prepaid, self-addressed envelope. If you have any questions please call me at (305) 860-7362.

Sincerely

Margaret X'D. Rydei

Enclosures

cc: Michael Mann (w/enc)

# ARTICLES OF INCORPORATION

FILED

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TALLAMATTICLORIDA

OF

A S MANAGEMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# **ARTICLE I**

# NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

A S MANAGEMENT SERVICES, INC.
5800 Krome Avenue
Suite 103
Miami, FL 33193

# **ARTICLE II**

#### **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

# <u>PURPOSE</u>

The general purposes for which the corporation is organized are as follows:

- A. To produce, market and sell mixed soil products throughout the state of Florida.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

# ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5800 Krome Avenue, Suite 103, Miami, Florida 33193 and the name of its initial Registered Agent at that address is Michael Mann.

# **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Michael Mann 5800 Krome Avenue, Suite 103

Miami, Florida 33193

Moses Moore 5800 Krome Avenue, Suite 103

Miami, Florida 33193

Harry Stampler 5800 Krome Avenue, Suite 103

Miami, Florida 33193

#### ARTICLE VII

# **OFFICERS**

The names and address of each initial officer is as follows:

Moses Moore, President

5800 Krome Avenue, Suite 103

Miami, FL 33193

Michael Mann, Vice President

5800 Krome Avenue, Suite 103

Miami, FL 33193

Harry Stampler. Secretary/ Treasurer 5800 Krome Avenue, Suite 103

Miami, FL 33193

# ARTICLE VIII INCORPORATORS

The name and address of each Incorporator is as follows:

Michael Mann

5800 Krome Avenue, Suite 103

Miami, Florida 33193

# <u>ARTICLE IX</u>

#### <u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on

he day of May, 2003.

Michael Mann

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me, personally appeared Michael Mann, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this

day of May, 2003.

Notary Public State of Florida

My Commission expires:

Robert Claire

MY COMMISSION # DD010988 DOW

March 27, 2005

BONDED THRU TROY FAIN MISURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AS MANAGEMENT

SERVICES, INC.

, which is contained in the foregoing Articles of Incorporation.

DATED this 31 day of May, 2003.

Michael Mann

Registered Agent