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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ashpet holding, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

4

OF

ASHPET HOLDING, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

ASHPET HOLDING, INC.

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

2725 Salzedo Street, 2<sup>nd</sup>. Floor  
Coral Gables, Florida 33134

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
PETER R. ABESADA	2725 Salzedo Street, 2 <sup>nd</sup> . Floor Coral Gables, Fl. 33134

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
PETER R. ABESADA	2725 Salzedo Street, 2 <sup>nd</sup> . Floor Coral Gables, Fl. 33134

**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this corporation shall be 2725 Salzedo Street, 2<sup>nd</sup>. Floor, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Peter R. Abesada, Esq.

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 30<sup>th</sup> day of June, 2003.

*Peter R. Abesada* (SEAL)  
Peter R. Abesada

The undersigned whose street address is 2725 Salzedo Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33193 accepts the designation as Registered Agent as is contained in the above Articles.

*Peter R. Abesada*  
Peter R. Abesada, Esq.  
Registered Agent

STATE OF FLORIDA )  
  ) SS.  
COUNTY OF MIAMI-DADE )

FILED  
03 JUN 30 AM 10:30  
CLERK OF THE COUNTY COURT  
MIAMI-DADE COUNTY, FLORIDA

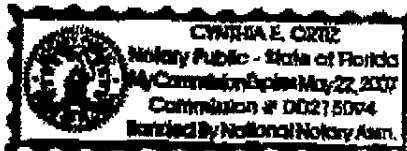
BEFORE ME, this day personally appeared Peter R. Abesada known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida this 30<sup>th</sup> day of June, 2003.

*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.  
2725 Salzedo Street, 2<sup>nd</sup> Floor  
Coral Gables, FL 33134



corporations/articles of incorporation

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