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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS CHICAGO, L.L.C

Account Number : 110450001334 Phone

: (773)935-3920

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

Asset Capital and Development Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Asset Capital and Development Corp.

Article II. Address

The Corporation's mailing address is: Asset Capital and Development Corp. 752 Waterway Drive North Palm Beach FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dave K. Roy 440 Columbia Drive #300 West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alex Athineos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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TALLAHASSEE, FLORID

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 12, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 12, 2003.

CORPORATE CREATIONS CHICAGO L.L.C.

Margaret K. Cook Vice President

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Asset Capital and Development Corp.

REGISTERED AGENT/OFFICE:

Dave K. Roy 440 Columbia Drive #300 West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVEK. ROY

by M.K. Cook as attorney-in-fact

Date: August 12, 2003

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