

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ASTON & KENT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

* President, Director is same as Aston + Kent Properties, LLC

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8-15-03
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASTON & KENT PROPERTIES, LLC.
C/O STEVE SOLOMON
2255 Glades Road
Suite 112E
Boca Raton, FL 33431

August 13, 2003

Division of Corporations
Tallahassee, Florida

Re: Aston & Kent Properties, Inc.

Dear Sirs:

Please accept this letter as our consent to form Aston & Kent Properties, Inc.

Very truly yours,


Steve Solomon

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ASTON & KENT PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2255 GLADES ROAD Suite 112 e
BOCA RATON, FL 33431**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steve Solomon, President

2255 Glades Road, Suite 112E

Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Steve Solomon
2255 GLADES ROAD, Suite 112 e
BOCA RATON, FL 33431**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Steve Solomon
2255 GLADES ROAD, Suite 112 e
BOCA RATON, FL 33431

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

Steve Solomon
Signature/Registered Agent

8/13/03
Date

Steve Solomon
Signature/Incorporator

8/13/03
Date

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