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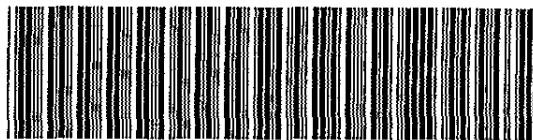
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/03

LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

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JAMES G. FEIBER, JR.*
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*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

November 11, 2003

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Ann Asher, Inc.,
Articles of Incorporation
Our File #: 03-1872.3

Dear Sir/Madam:

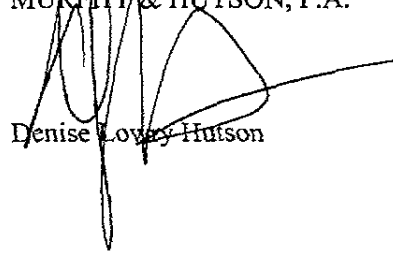
In reference to the above, you will please find enclosed an original and one (1) copy each of the Articles of Incorporation.

Also enclosed please find this firm's check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee and designation of registered agent.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.



Denise Lowry Hutson

Enclosures

ARTICLES OF INCORPORATION

OF

ANN ASHER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be Ann Asher, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

2.01 POWERS. -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

ARTICLE III

STOCK

3.01 NUMBER. -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totalling 1000 shares and having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS OF CORPORATION AND REGISTERED AGENT

4.01 PRINCIPAL OFFICE. -- The street address of the principal office of the proposed corporation in the State of Florida is 803 E. 23rd Avenue, New Smyrna Beach, FL 32169. The mailing address of the corporation is 803 E. 23rd Avenue, New Smyrna Beach, FL 32169.

4.02 RELOCATION. -- The Board of Directors may from time to time move the principal office to any other address in Florida.

4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is GREY A. BATCHELDER and his business office and address is 803 E. 23rd Avenue, New Smyrna Beach, FL 32169.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

5.01 DESIGNATION. -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

Grey A. Batchelder

ADDRESS

803 E. 23rd Avenue
New Smyrna Beach, FL 32169

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofores named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of November, 2003.


GREY A. BATCHELDER

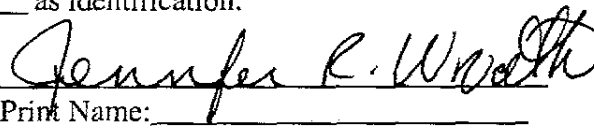
STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 7 day of November, 2003, by GREY A. BATCHELDER, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- () is/are personally known to me.
☒ produced a current Florida Driver's license as identification.
() produced _____ as identification.

(SEAL)




Print Name: _____
Notary Public, State of Florida
My Commission Expires:
Serial Number:

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for ANN ASHER, INC., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 7th day of November, 2003.


GREY A. BATCHELDER

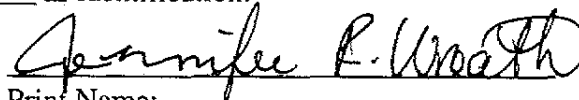
STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 7 day of November, 2003, by GREY A. BATCHELDER, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

- () is/are personally known to me.
☒ produced a current Florida Driver's license as identification.
() produced _____ as identification.

(SEAL)




Print Name: _____
Notary Public, State of Florida
My Commission Expires:
Serial Number:

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TALLAHASSEE, FLORIDA