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Office Use Only



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RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

ASP & Foreclosure Solutions, Inc.

Also enclosed is a check in the amount of

\$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 127

Tamarac, Fl 33321

ARTICLES OF INCORPORATION OF ASP & FORECLOSURE SOLUTIONS , INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1. Corporate name and address

The name of the corporation is ASP & Foreclosure Solutions, Inc. 15970 West St Rd 84 Suite 320 The address will be:

Sunrise, FI 33326

Article 2. Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3. **Nature of Business**

To operate a real estate management business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4. **Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1,00 per share.

Article 5. Initial Agent

The name of the initial registered agent is Nicholas Ferrante The initial registered agents office is:

15970 West State Rd 84 Suite 320

Sunrise, Fl 33326

Article 6. Initial Board of Directors and Incorporators

There will be two (2) initial directors and incorporators:

The name of the initial director and incorporators are: 1. Nicholas Fererante 2. Donna Ferrante

The address of the initial directors and incorporators is: 1 & 2. 15970 West State Rd 84 Suite 320 Sunrise, FI 33326

Dated this day ____

Nicholas Ferrante, Incorporator & Director Muhoh Levrante

Donna Ferrante, Incorporator & Director Donna L. Ferranta

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted
In compliance with said act:

ASP & Foreclosure Solutions, Inc

Desiring to organize under the laws of the State of Florida, with its principal Office, as indicated in the articles of incorporation, at the city of Sunrise has named Nicholas Ferrante to accept service of process in the State of Florida.

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

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF BEWARY

I hereby certify that on this _28 day of _JULF, 2004, before me

Personally appeared:

Nicholas Ferrante & Donnas Ferrante

Incorporators & directors of

ASP & Foreclosure Solutions, Inc.

Under the laws of the State of Florida, to me known to be the person/persons

Described in and who executed the foregoing instrument and severally

acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

and the State of Florida.

Notary-Public At-Large

Notary-Public At-Large State of Florida

Official Seal: My Commission expires:



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