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Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT CORPORATION OR P.A.

asr holdings inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ASR HOLDINGS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ASR HOLDINGS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

17825 FIELDBROOK CIRCLE WEST

BOCA RATON FL 33496

and the name of its initial Registered Agent at such address is:

HARDIAL SIRIA

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

HARDIAL SIBIA
17825 FIELDBROOK CIRCLE WEST
BOCA RATON FL 33496

The name and address of each incorporator is:

HARDIAL SIBIA
17825 FIELDBROOK CIRCLE WEST
BOCA RATON FL 33496

Dated: January 3, 2005

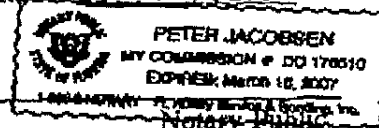
H050000000497
 HARDIAL SIBIA

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 3rd day of January, 2005
 by PETER JACOBSEN.

P. Jacobsen



Personally Known X OR Produced Identification xxx
 Type of Identification Produced _____

HARDIAL SIBIA, having been designated to act as Registered Agent
 hereby agrees to act in this capacity.

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 HARDIAL SIBIA
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 TALLAHASSEE, FLORIDA

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