

**Electronic Articles of Incorporation
For**

P05000033928
FILED
March 04, 2005
Sec. Of State
jshivers

ASHTON GROUP WORLDWIDE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASHTON GROUP WORLDWIDE, INC.

Article II

The principal place of business address:

19120 WIND DANCER STREET
LUTZ, FL. 33558

The mailing address of the corporation is:

19120 WIND DANCER STREET
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SALLY LINDBERG
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SALLY LINDBERG

Article VI

The name and address of the incorporator is:

SALLY LINDBERG & ASSOCIATES, INC
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL. 33761

Incorporator Signature: SALLY LINDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS C LEE JR.
19120 WIND DANCER STREET
LUTZ, FL. 33558

Title: VP
TANYA M LEE
19120 WIND DANCER STREET
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

03/01/2005