

Division of Corporations

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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Ashley Media Inc.**

Certificate of Status	0
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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:

Ashley Media Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3155 SW 10th Street, Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000) Common Shares without par value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Edwin Johnson

3155 SW 10th Street, Deerfield Beach, FL 33442

Don M. 'Dusty' Lashbrook

3155 SW 10th Street, Deerfield Beach, FL 33442

ARTICLE VI REGISTERED AGENT

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

CT Corporation System

1200 S. Pine Island Road, Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Madonna Cuddihy

1200 S. Pine Island Road, Suite 250, Plantation, FL 33324

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

By _____
Signature/Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

Date

7/25/05

Signature/Incorporator
Madonna Cuddihy

Date

7/25/05