

**Electronic Articles of Incorporation
For**

P06000151648
FILED
December 08, 2006
Sec. Of State
tburch

ASHFIELD INCORPORATED

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:

ASHFIELD INCORPORATED

Article II

The principal place of business address:

23781 U.S. HIGHWAY 27
352
LAKE WALES, FL. US 33859

The mailing address of the corporation is:

23781 U.S. HIGHWAY 27
352
LAKE WALES, FL. US 33859

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:

2

Article V

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

PHILIP N GERRARD
23781 U.S. HIGHWAY 27
352
LAKE WALES, FL. 33859

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

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Registered Agent Signature: PHILIP N. GERRARD

Article VI

The name and address of the incorporator is:

PHILIP N. GERRARD
329, BOXWOOD DRIVE

DAVENPORT, FL 33837

Incorporator Signature: PHILIP N. GERRARD

Article VII

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

Title: P
PHILIP N GERRARD
329 BOXWOOD DRIVE
DAVENPORT, FL. 33837 US

Title: SEC
CAROLINE GERRARD
329 BOXWOOD DRIVE
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

12/08/2006