

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## **Ashford Corporation**

Certificate of Status	1
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Help

5/1/07 2:41 PM

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15 7024921788

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5/3/2007 11:04 PAGE 001/001 Florida Dept of State



May 3, 2007

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: ASEFORD CORPORATION

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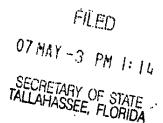
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PAGE 02/05

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P.O BOX 6327 - Tallahassee, Florida 32314



## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ashford Holdings Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Ashford Holdings Corporation 11801 Ashford Lane Davie FL 33325

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IV Board of Directors

The name of each member of the Corporation's Board of Directors is: gradient de la companya de la compa

Hal Katz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1. 2007.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Megan Allen Assistant Secretary

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ashford Holdings Corporation

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Megan Allen, Assistant Secretary

Date: 5/3/2007.

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