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FLORIDA PROFIT/NON PROFIT CORPORATION

The Ashton Group Limited Corp

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September 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE ASHTON GROUP LIMITED CORP  
REF: W08000043167

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Loria Poole  
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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:

The Ashton Group Limited Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

721 US Hwy One, Suite 214  
North Palm Beach, Florida 33408

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting

**ARTICLE IV SHARES**

The number of shares of stock is:

2

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Robert Parker (President)	Amy Johnson (Vice President)
721 US Hwy One, Suite 214	721 US Hwy One, Suite 214
North Palm Beach, Florida 33408	North Palm Beach, Florida 33408

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel H. Fox, P.A.  
2750 NE 165th Street, Suite 302  
Aventura, Florida 33180

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robert Parker (President)  
721 US Hwy One, Suite 214  
North Palm Beach, Florida 33408

\*\*\*\*\*  
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

Daniel H. Fox  
Signature/Registered Agent

[Signature]  
Signature/Incorporator

9/16/08  
Date

9/16/08  
Date

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