# **Electronic Articles of Incorporation For**

P08000107421 FILED December 10, 2008 Sec. Of State

ASB CAPITAL CORP.

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:

ASB CAPITAL CORP.

# **Article II**

The principal place of business address:

1200 WEST AVENUE 1126 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1200 WEST AVENUE SUITE 1126 MIAMI BEACH, FL. 33139

### **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: 1,000

# **Article V**

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

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL. 33146

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

Registered Agent Signature: JOHN L. HOFMANN

# **Article VI**

The name and address of the incorporator is:

JOHN L. HOFMANN 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146

Incorporator Signature: JOHN L. HOFMANN

# **Article VII**

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

Title: P ALICIA BRIEGER 1200 WEST AVENUE, SUITE 1126 MIAMI BEACH, FL. 33139 P08000107421 FILED December 10, 2008 Sec. Of State rdunlap