

Fax Server 1/5/2010 9:35:11 PAC 1/5/2010 Fax Server Page 1 of 1  
**P10000000829**  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE ASHTIN GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN -5 P 12:54

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DIVISION OF CORPORATION

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Corporate Filing Menu

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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 Ashtin Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

6421 Congress Avenue, Suite 110, Boca Raton FL 33487

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General purposes and full service leasing and management of commercial real property.

**ARTICLE IV SHARES**

The number of shares of stock is:

200

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

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

Leslie Kaminoff, 6421 Congress Avenue, Suite 110, Boca Raton FL 33487, CEO

Michael Berenson, 6421 Congress Avenue, Suite 110, Boca Raton FL 33487, President

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

Ellen Lohr, 6421 Congress Avenue, Suite 110, Boca Raton FL 33487

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Corporation Service Company

1201 Hays Street, Tallahassee FL 32301

\*\*\*\*\*

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

Ellen Lohr

By: \_\_\_\_\_

Signature/Registered Agent

Corporation Service Company

By: \_\_\_\_\_

Signature/Incorporator

Name: Kathy J Lutkehus

Title: Assistant Secretary

01/04/10

Date

01/04/10

Date

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