

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707 : (305)803-2736 Phone YOUMUN XE'Y : (305)381-2286

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### FLORIDA PROFIT/NON PROFIT CORPORATION ASD SPECIALTIES, INC.

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9/22/2011

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ASD SPECIALTIES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7501 N.W. 1ST COURT PEMBROKE PINES, FL. 33024

#### ARTICLE DI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAM DUNCAN 7501 N.W. 1ST COURT PEMBROKE PINES, FL. 33024

Prepared By: ADAM DUNCAN

7501 N.W. 1ST COURT

PEMBROKE PINES, FL. 33024

305 481-3791

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADAM DUNCAN 7501 N.W. 1ST COURT PEMBROKE PINES, FL. 33024 DIRECTOR & PRESIDENT

JULY DUNCAN 7501 N.W. I<sup>ST</sup> COURT PEMBROKE PINES, FL. 33024 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this					
14	_ day of	_SEFTEMBER	, 2011.		
			Signature		
			Signature		
			Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ASD SPECIALTIES, INC.
- 2. The name and address of the registered agent and office is:

JANSIGH OF COSTONO.

ADAM DUNCAN 7501 N.W. IST COURT PEMBROKE PINES, FL. 33024

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

<u>09-14-11</u>

(DATE)