

**Electronic Articles of Incorporation
For**

P12000003590
FILED
January 11, 2012
Sec. Of State
psmith

ASHLEE'S AND ASSOCIATES USA, INC

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:

ASHLEE'S AND ASSOCIATES USA, INC

Article II

The principal place of business address:

3550 SW PRINCETON STREET
PORT ST LUCIE, FL. 34953

The mailing address of the corporation is:

3550 SW PRINCETON STREET
PORT ST LUCIE, FL. 34953

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:

100

Article V

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

ERNIE S DILBERT
3550 SW PRINCETON STREET
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: ERNIE DILBERT

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Article VI

The name and address of the incorporator is:

ERNIE DILBERT
3550 SW PRINCETON STREET

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: ERNIE DILBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ERNIE S DILBERT
3550 SW PRINCETON STREET
PORT ST LUCIE, FL. 34953

Title: VP
MELINA E DILBERT
P.O. BOX 100309
FT LAUDERDALE, FL. 34953

Title: S
DAVID H WILLIAMS
3550 SW PRINCETON STREET
PORT ST LUCIE, FL. 34953