Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION **ASHLEY & MATTHEW CORP**

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10/2/2014

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF ASHLEY & MATTHEW CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the curporation shall be:

ASHLEY & MATTHEW CORP

The principal place of business of this corporation shall be:

331 TAMIAMI BLVD MIAMI, FL 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have cutstanding at any one time is:

ANGELA SORTO - PRESIDENT 100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

PRESIDENT/TREASURER/SECRETARY ANGELA SORTO 331 TAMIAMI BLVD MIAMI, FL 33144

SIGNATURE: angele 5ml

TITLE: President:

DATE: October 2, 2014

ARTICLE VI INCORPORATOR (8)

The name (S) and street address (ES) of the incorporate (S) to this article of incorporation is (are):

ANGELA SORTO 331 TAMIAMI BLVD MIAMI, FL 33144

IN WITNESS WHERE OF, the undersigned incorporate (s) has (have) executed these Articles of incorporation this

Signature of Incorporates:

and Ente

Oct 02 14 01:36p



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ASHLEY & MATTHEW CORP

2 The name and address of the registered agent and office is:

ANGELA SORTO 331 TAMIAMI BLVD MIAMI, FL 33144

SIGNATURE: Quyel Sute

DATE: October 2, 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.