

Electronic Articles of Incorporation For

**P15000059214
FILED
July 10, 2015
Sec. Of State
jahickman**

ASTON ONE 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:

ASTON ONE INC

Article II

The principal place of business address:

3928 WAVERLY AVENUE
SUITE 2
SEAFORD, NY. 11783

The mailing address of the corporation is:

3928 WAVERLY AVENUE
SUITE 2
SEAFORD, NY. 11783

Article III

The purpose for which this corporation is organized is:

BUY SELL OPERATE 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:

LAWRENCE WREN ESQUIRE
1234 S DIXIE HWY
31
CORAL GABLES, FL. 33147

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

Registered Agent Signature: LAWRENCE WREN

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Article VI

The name and address of the incorporator is:

MARK HUMPHREYS
3928 WAVERLY AVENUE
SUITE 2
SEAFORD NY 11783

Electronic Signature of Incorporator: MARK HUMPHREYS

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: PRES
MARK J HUMPHREYS SR
3928 WAVERLY AVENUE
SEAFORD, Y. 1783

Title: VP
MARK HUMPHREYS JR
3928 WAVERLY AVENUE
SEAFORD, NY. 11783

Article VIII

The effective date for this corporation shall be:

07/10/2015