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Transmittal Letter

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

100001440281
-03/27/95--01042--004
*****70.00 *****70.00

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.

FROM: Ashley Marketing & Consulting Group, Inc.
1098 Demetree Drive
Lakeland, FL 33811
(813) 644-7195

FILED
95 MAR 27 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

AA6
3-27

Articles of Incorporation of

Ashley Marketing & Consulting Group, Inc.

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

Article I Name

The name of the corporation shall be:

Ashley Marketing & Consulting Group, Inc.

Article II Principal Office

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

1098 Demetree Drive
Lakeland, FL 33811

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Wendy A. Ashley
1098 Demetree Drive
Lakeland, FL 33811

Article V Incorporator(s)

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

Wendy A. Ashley
1098 Demetree Drive
Lakeland, FL 33811

Sam W. Ashley
1098 Demetree Drive
Lakeland, FL 33811

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1 day of January, 1995.

Wendy Ashley 1/1/95
Sam Ashley 1/1/95

FILED
95 MAR 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Ashley Marketing & Consulting Group, Inc.

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

Wendy A. Ashley
1098 Demetree Drive
Lakeland, FL 33811

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.

Wendy Ashley
(Signature)

1/1/95

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95 MAR 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA