

P 95.0000 28650

FILED

95 APR 12 11:03:32

SECRETARY OF STATE  
TOLSON BLDG  
WASHINGTON, D.C. 20540

600001448056  
-03/29/95--01087--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TERESA E. PACH  
 \_\_\_\_\_  
 (Requestor's Name)  
 6111 W 24th Ave, Apt 11  
 \_\_\_\_\_  
 (Address)  
 Houston, TX 77056  
 \_\_\_\_\_  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASMET'S ENTERPRISES, INC.  
 \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*NRS 7021*  
*E0678, 00502, 00671*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS APR 12 1995

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1995

TERESA E. BACA  
6121 W. 24 AVE., APT. 111  
HIALEAH, FL 33016

SUBJECT: ASHLEY'S ENTERPRISES, INC.  
Ref. Number: W95000007021

We have received your document for ASHLEY'S ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosia  
Corporate Specialist

Letter Number: 495A00014612

ARTICLES OF INCORPORATION  
OF

R & M ASHLEY'S ENTERPRISES, INC.

FILED  
95 APR 12 11 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the information, rights, privileges, immunities and liabilities of corporation for profit in accordance with Chapter 608 of the Florida Statutes.

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

R & M ASHLEY'S ENTERPRISES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The general purpose, objects and nature of the corporation shall be: To engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United State of America.

ARTICLE III

CAPITAL STOCK: The amount of capital stock with which the corporation will begin business shall be ONE HUNDRED DOLLARS.

The total number of shares of stock the corporation is authorized to issue consist of ONE HUNDRED (100) SHARES at ONE DOLLAR (\$1.00) PAR VALUE. All of the stocks of this corporation when issued shall be fully paid and none-assessable. All of said stocks payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

The principal office of the corporation shall be located at 635 W. 49th Street, Ste. 2732, Hialeah, Fl. 33012. The Board of Directors shall have the right however, at any time to change the principal place of business and/or to establish other places as may be deemed best in the interest of the corporation, within or without the State of Florida, or within or without the United States of America.

#### ARTICLE V

The Initial Registered Agent shall be:

Teresa E. Baca, residing at: 6121 West 24th Avenue Apt. 111, Hialeah, Florida 33016.

Martha J. Dreyer, residing at: 739 South Alhambra, Coral Gables, Florida 33146.

#### ARTICLE VI

**FIRST BOARD OF DIRECTORS:** The name of directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of incorporation, the directors shall be as follows:

Teresa E. Baca, President.

6121 W 24th. Ave. Apt. 111, Hialeah, Fl. 33016.

Martha J. Dreyer, Vice-President

739 South Alhambra, Coral Gables, Fl. 33146.

#### ARTICLE VII

**INCORPORATORS:** The name of incorporators are:

Teresa E. Baca: 6121 W 24 Ave, Apt. 111, Hialeah, Fl. 33016 (50%)

Martha J. Dreyer: 739 South Alhambra, Coral Gables, Florida 33146 (50%)

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned Incorporators, for the purpose of forming a corporation to business in the State of Florida, do make and file these Articles of Incorporation on this the 6 day of April, 1995.



Teresa E. Baca



Martha J. Dreyer

STATE OF FLORIDA)

SS

COUNTY OF DADE )


I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Teresa E. Baca and Martha J. Dreyer to me known to be the persons described as the Incorporators in the foregoing Articles of Incorporation of E & M ASHLEY'S ENTERPRISES, INC. and they acknowledge that they executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

WITNESS my hand and seal in Hialeah, Dade County, Florida on this the 6 day of April, 1995.

My commission expires:



"OFFICIAL SEAL"  
Lina Rosa Cofino  
My Commission Expires 12/12/98  
Commission #CC 425675



Notary Public, State of Florida

FILED

95 APR 12 11 12 32

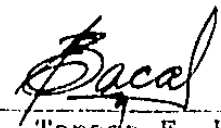
SECRET  
MALLARD

ACCEPTANCE OF RESIDENT AGENT  
OF

K & M ASHLEY'S ENTERPRISES, INC.

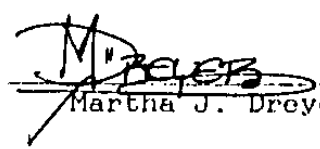
The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that their address are:

6121 W 24th. Ave., Apt. 111, Hialeah, Fl. 33016.



Teresa E. Baca

739 South Alhambra, Coral Gables, Florida 33146.



Martha J. Dreyer