

P950000 31998  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A.D. Asper Investments, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
5500 20th Ave S  
Tallahassee, FL 32310

FROM: Allan D. Asper  
Name (printed or typed)

P.O. Box 292663  
Address

Dayton, FL 32229  
City, State & Zip

(305) 287-6779 (bpr)  
Daytime Telephone number

4000001401704  
04/20/05--01106--004  
\*\*\*131.25 \*\*\*131.25

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4/25

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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.

~~A.D. Asper Investment, Inc.~~

### ARTICLE I NAME

The name of the corporation shall be: A.D. Asper Investments Inc.

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DIVISION OF CORPORATIONS  
95 APR 20 11 08:50

### ARTICLE II PRINCIPAL OFFICE

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

Division of Corporations: P.O. Box 292662  
Doral, FL. 33329

### ARTICLE III SHARES

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

~~50,000~~ 500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin E Segal  
Attorney At Law  
Gables International Plaza  
STE 1101  
2655 LeJeune Rd.  
Coral Gables, FL. 33134  
Ph: (305) 379-6411

# 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AD. Asper Investment, Inc.

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

Martin E. Sigal, P.A.  
(Name)

Gables International Plaza, STE 1101  
(P.O. Box or Mail Drop Box NOT acceptable)

2655 Letuene Rd. Coral Gables FL 33134  
(City/State/Zip)

*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.*

M. Sigal P.A.  
(Signature)

4/12/95  
(Date)

**ARTICLE V INCORPORATOR(S)**

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

- Allan D. Asper  
7737 SW 88th Street  
Miami, Fl. 33156
- Set forth in business investing, retail activities, and distribution, but not limited to these activities.
- Stock Par Value will be set at \$1.00 per stock certificate.

APR 20 11 05:50  
SECRETARY OF STATE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of April, 1995.

Allan D. Asper Agent for A.D. Asper Investments, Inc.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature