

Starter Number Only

9/05/95

P 95000070975

LENARD HOWARD

Requestor's Name

801 NE 167 ST #310

Address

North miami Beach FL 33162

City

State

ZIP

Phone

945-4100

#2939B

VALIDATION ONLY

300001578163
-09/06/95--01046--010
****122.50 ****122.50

CORPORATION(S) NAME

ASH CORP, INC.

FILED
1995 SEP 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Profit



NonProfit



Amendment



Merger



Foreign



Dissolution



Mark



Limited Partnership



Annual Report



Other



Reinstatement



Reservation



Change of Registered Agent



Certified Copy



Photo Copies



Certificate Under Seal



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Call If Problem



After 4:30



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Will Wait



Pick Up



Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHECKER SEP 13 1995

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17877
615



EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: ASHCORP, INC.
Ref. Number: W95000017877

We have received your document for ASHCORP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 695A00041193

RECEIVED
SEP 11 1995
CORPORATE SERVICES
TALLAHASSEE, FL

Articles of Incorporation
of
ASHCORP, INC

FILED
1995 SEP 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person to make contracts, hereby associates myself for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be ASHCORP, INC.

ARTICLE II

The purpose of said Corporation shall be:

A. To engage, consult, make and perform in investments, sales, leasing, and to advise in the marketing and management of investments.

B. To act as representatives, advisors, and counselors for others and generally assist in the promotion of and engage in the sale of, leasing of, their products; and to render services for others as management and sales representatives or otherwise in the conduct of their businesses.

C. To make and preform contracts of every kind and description suitable, necessary, useful, or advisable in connection with any or all of the objects herein.

D. To acquire the whole or any part of the good will, business, stock, assets, property, and rights of any and every nature of any person, firm, association, or corporation doing business of a similar character.

E. To conduct business in and have one or more offices in the state of Florida, and all other states and countries; and generally to make and preform contracts of every kind and description for the purpose of accomplishing any of the objects

and purposes, or for the purpose of exercising any of the powers of this corporation; to do and perform any other act or thing and to exercise any and all powers which a natural person or persons would do or exercise; and which are now or which may hereafter be authorized by law; and generally to do and perform any and all things necessary or incidental to the performance of any of the powers specifically enumerated herein.

F. The foregoing provisions shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that said enumerating or specific powers shall not in any way limit or restrict the general powers conferred by the laws of the State of Florida.

G. To do and perform all acts and conduct business as provided for by Florida Statutes.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, par value of One (\$1.00) Dollar each.

ARTICLE IV

The amount of capital with which the Corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of the Corporation in the State of Florida and its registered office in the State of Florida is:

801 NE 167th St
Suite 310
North Miami Beach, Florida 33162

The board of directors may from time to time move the principle office to any other address in the State of Florida.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one (1); and subject to such minimum may be increased from time to time by amendment of the By-Laws in a manner not prohibited by law.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and the first officers of the Corporation are:

Name	Title	Address
Jay S. Goldman	President Director	20939 N.E. 37th Court North Miami Beach, Florida 33180
Ellen Goldman	Secretary Director	20939 N.E. 37th Court North Miami Beach, Florida 33180

ARTICLE IX

The names and addresses of each person signing the Articles of Incorporation as a subscriber, and the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Jay S. Goldman	20939 N.E. 37th Court North Miami Beach, Florida 33180	250 shares	\$250
Ellen Goldman	20939 N.E. 37th Court North Miami Beach, Florida 33180	250 Shares	\$250

ARTICLE X

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

At the election of directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE XII

No contract or other transaction between the Corporation and any other corporation shall be affected by the fact that any Director of the Corporation is interested in, or is a director or officer of, such other corporation, and any directors, individually or jointly, may be a part to, or may be interested in, any contract or transaction of the Corporation with any person, firm or corporation, and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself, or any firm, association, or corporation in which he may be in any way interested.

ARTICLE XIII

Any director of the Corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to the reservation.

IN WITNESS WHEREOF, we the subscribers have executed these Articles of Incorporation this 25 day of ~~June~~^{July}, 1995


JAY S. GOLDMAN


ELLEN GOLDMAN

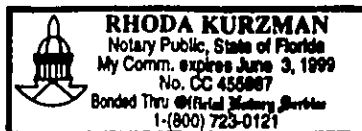
State of Florida)
County of Dade)

Before me, the Undersigned authority, this day personally appeared JAY S. GOLDMAN, well known to me and known to me to be the person signing the foregoing Articles of Incorporation and who acknowledged before me that he did subscribe to said Articles of Incorporation.

WITNESS my hand and seal in the County and State named above on this 25 day of July, 1995.

Rhoda Kurzman
Notary Public, State of Florida

My Commission Expires:



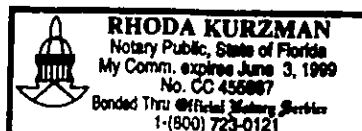
State of Florida)
County of Dade)

Before me, the undersigned authority, this day personally appeared ELLEN GOLDMAN, well known to me and known to me to be the person signing the foregoing Articles of Incorporation and who acknowledged before me that he did subscribe to said Articles of Incorporation.

WITNESS my hand and seal in the County and State named above on this 25 day of July, 1995.

Rhoda Kurzman
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that ASHCORP, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida, with

its principle office, as indicated in the Articles of

Incorporation has named ELLEN GOLDMAN

(Name of registered agent)

located at NORTH MIAMI BEACH, County of DADE

301 NE 167 ST #310 (City) 33162 (County)

State of Florida, as its agent to accept service of process

within this state.

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE



Registered Agent
ELLEN GOLDMAN

FILED
1975 SEP 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA