D95000073741

LAW'OFFICES

DAVID J. HART

NEW WORLD TOWER * SUITE 1717 100 NORTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33132 OFFICE USE ONLY

CORPORATION NAN	IE(s) & DOCUMENT NUMI	BER(S) (if known):
1. Ash &	states, One.	
(Corpora	ion Name)	(Document #)
2.		
(Corporation Name)		(Document #)
3		
(Corporation Name)		(Document #)
4.		
(Corporation Name)		(Document #)
Walk in Pick up time		Certified Copy
Mail out V	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	-03/22/350105

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

700001591537 -09/22/95--01053--006 +****70.00 +****70.00

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

NonProfit

Other

Limited Liability

Domestication

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

CR2E031(10/92)

CERTIFICATE OF INCORPORATION OF

ASH ESTATES, INC.

FIRST: The name of the corporation is: ASH ESTATES, INC.

SECOND: Its registered office in the State of Florida is located at:

100 N. Biscayne Blvd. #1717 Miami, Fl. 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office Address: 100 North Biscayne Blvd. Suite 1717

Miami, FL 33132

THIRD: 'I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME

ADDRESS

David J. Hart esq.

100 N. Biscayne Blvd Suite 1717 Miami Fl 33132

SEVENTH: The Initial Director is: Gurpreet S. Gill- 3 Mayfield Road West Acton, London W3 9 HQ

U.K.

SIGNED BY:

and 1

DATE: Sept 20, 1995

SIGNED BY:

DAVID J. HART

Registered Agent

DATE: Sept 20, 1995

• (Registered Agent Statement at Paragraph 3 above)