POSITION OF THE PROPERTY OF TH

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, TRUSTS, ESTATE PLANNING AND PROBATE

THE OAKB BUITE 202 B 4330 BHERIDAN BTREET HOLLYWOOD, FLORIDA 33021

TELEPHONE (305) 964-1004 N, BROWARD (305) 764-7007 DADE (305) 947-1155 FAX (305) 902-1064

December 27, 1955

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500001676195 -01/03/96--01002--019 ****122.50 ****122.50

RE: ASAB, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced proposed corporation.

Enclosed is check number 1537 payable to the Secretary of State in the amount of One Hundred Twenty-Two 50/100 Dollars (\$122.50) as and for filing fees.

Please prepare a certified copy of the said Articles of Incorporation, endorse your approval thereon, and return the certified copy to me in the self-addressed, stamped envelope enclosed.

If, for any reason, the enclosed documents are insufficient to issue charters for the proposed corporations, PLEASE CALL ME COLLECT.

Sincerely,

RICHARD B. SABRA, ESQ.

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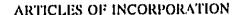
RBS/kh Encis.

cc: ASAB, Inc.

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SECRETARY OF STATE



OF

ASAB, INC.



The undersigned, for the purpose of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the Corporation is ASAB, INC.

Article II - Effective Date

The effective date of the Corporation shall be January 2, 1996.

Article III - Principal Office

The principal place of business and mailing address of the Corporation is 1500 N.W. 49th Street, Suite 609, Fort Lauderdale, Florida 33309. The Board of Directors of the Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article IV - Duration

The Corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article VI - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per share par value common stock.

Article VII - Initial Registered Agent and Address

The name and address of the initial registered agent of the Corporation is JACK A. BELLAN, 1500 N.W. 49th Street, Suite 609, Fort Lauderdale, Florida 33309.

Article VIII - Incorporator

The name and address of the incorporator is: JACK A. BELLAN, 1500 N.W. 49th Street, Suite 609, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this day of December, 1995.

JACK A. BELLAN

STATE OF FLORIDA

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared JACK A. BELLAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22 day of December, 1995.

OVINCIAL NOVAKY SEAL SUBAN M SERRA NOTABY PUBLIC STATE OF FLORIDA COMMISSION NO. CC181870 MY COMMISSION EXP. FEB. 20,1996

My Commission Expires:

Notary Public

(SEAL)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the appointment as the initial registered agent of ASAB, INC., and agree to serve as its agent to accept service of process within this State at the Registered Office designated in the Articles of Incorporation, and acknowledge that I am familiar with and accept the obligations pursuant to Section 607.325 of the Florida Statutes.

Dated this day of December, 1995

TACK A BELLAN

ASAB\ARTICLES