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August 3, 1996

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

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-08/07/96--01029--012  
\*\*\*122.50 \*\*\*122.50

Re: ASHLEY ENTERPRISES, INC.

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Frederick F. Buzan  
FREDERICK F. BUZAN

Mail to:

Attn: Frederick Buzan

P.O. Box 271691

Tampa, FL 33688

FILED  
96 AUG -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

96 AUG -7 AM 12:55  
DIVISION OF CORPORATIONS

will wait  
D. BROWN AUG - 7 1996

ARTICLES OF INCORPORATION

OF

ASHLEY ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT  
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

ASHLEY ENTERPRISES, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

6001 N. FLORIDA AVE.

TAMPA, FLORIDA 33603

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6001 N. FLORIDA AVE.

TAMPA, FLORIDA 33603

ARTICLE III

DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

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95 AUG -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V

CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FREDRICK BUZAN

6001 N. FLORIDA AVE.

TAMPA, FLORIDA 33603

ARTICLE VII

PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII  
AMENDMENT

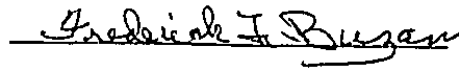
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX  
INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FREDRICK BUZAN  
6001 N. FLORIDA AVE.  
TAMPA, FLORIDA 33603

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF AUGUST, 1996.

  
FREDRICK BUZAN

ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT

FILED  
96 AUG -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The Undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the Undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 3rd day of August 1996.

Fredrick T. Buzan

FREDRICK BUZAN