

Sept 27 1996

PH 000086167

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

Re: Ashroy, Inc.

300001979403--B
-10/18/96--01013--004
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,



Roy Foster
1161 SW 111 Way
Davie, Florida 33324
954-472-9817

cc: File
Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 8, 1996

ROY FOSTER
1161 S.W. 111TH WAY
DAVIE, FL 33324

SUBJECT: ASHROY, INC.
Ref. Number: W96000021242

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00045813

ARTICLES OF INCORPORATION

OF

Ashroy, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ashroy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1161 SW 111 Way
Davie, Florida 33324

ARTICLE III CAPITAL STOCK

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

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roy Foster
1161 SW 111 Way
Davie, Florida 33324

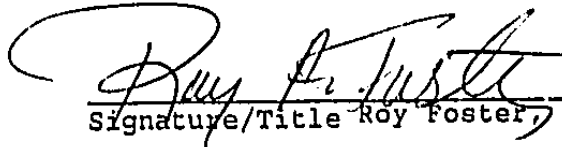
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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Roy Foster
1161 SW 111 Way
Davie, Florida 33324

The undersigned has(have) executed these Articles of Incorporation this 27 day of September, 1996.



Signature/Title Roy Foster, President

Signature Title

Signature Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Ashroy, Inc.

1161 SW 111 Way, Davie, Florida 33324

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

Roy Foster
(NAME)

1161 SW 111 Way
(P.O. BOX NOT ACCEPTABLE)

Davie, Florida 33324
(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.

SIGNATURE

Roy Foster

DATE September 27, 1996

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TALLAHASSEE FLORIDA

FILED