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5100 W. Copans Road, Suite 900  
Margate, Florida 33063  
(954) 974-9340; FAX (954) 974-8182

MEMO

TO: Secretary of State  
FROM: Benjamin H. Haire  
DATE: March 3, 1997

Please complete for the following corporate:

Name of Corporation: WHITE ASH, INC.  
Profit X Non-Profit      
Incorporation Florida  
Date of Incorporation March 1997  
Number of shares authorized 1,000  
Par value .01

000002109850--4  
-03/11/97--01058--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

A certified copy is not required  
A check in the amount of \$70.00 is enclosed  
A copy of the Articles of Incorporation and a self addressed stamped envelope  
Thank you for your attention to this request

original

nc 3/18/97

**ARTICLES OF INCORPORATION  
OF  
WHITE ASH, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be WHITE ASH, INC..

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be five. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

FRANK FASULO	7840 N.W. 50th Street, #102 Lighthouse Point, Florida 33351
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This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH (954)974-9340; FL Bar #311723.

Articles Of Incorporation Of WHITE ASH, INC.

JOSEPH ARCHIPRETE      7001 N.W. 16th Street, #206A  
Plantation, Florida 33313

TINA MANCINI            10921 N.W. 16th Court  
Pembroke Pines, Florida 33026

FRANK OREFICE          4071 N.W. 5th Street  
Coconut Creek, Florida 33066

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is:

7001 N.W. 16th Street, Suite #206A  
Plantation, Florida 33313

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900  
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

BENJAMIN H. HAIRE, Attorney-at-Law

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

BENJAMIN H. HAIRE, Attorney-at-Law  
5100 W. Copans Road, Suite #900  
Margate, Florida 33063

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**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

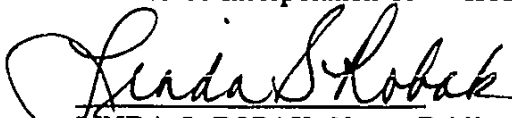
  
BENJAMIN H. HAIRE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of WHITE ASH, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for WHITE ASH, INC..

  
BENJAMIN H. HAIRE - Registered Agent

State Of Florida  
County Of Broward

On March 3, 1997 BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of WHITE ASH, INC..

  
LINDA S. ROBAK, Notary Public

Commission Expiration Date & Commission Number:



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