

PA 7000062026

CERTIFIED PUBLIC ACCOUNTANT  
**LAWRENCE GROSSFELD**  
PROFESSIONAL ASSOCIATION

97 JUL 14 AM 10:19

SUITE 402  
3511 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TEL (954) 484-1100  
FAX (954) 484-5064

July 10, 1997

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

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-07/14/97--01035-002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
Ashton Consultants, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Ashton Consultants, Inc. and a check in the amount of \$122.50 to cover the various filing fees.

Please send a certified copy of the articles of incorporation to this address:

Lawrence Grossfeld, P.A.  
3511 W. Commercial Blvd.  
Suite 402  
Ft. Lauderdale, FL 33309

If there are any questions, please call me at 954-484-1100

Very truly yours,  
*Lawrence Grossfeld*  
Lawrence Grossfeld

*Lawrence Grossfeld*  
GAVE  
RECEIVED BY PHONE TO  
CORRECT  
aware of  
Ashton Consultants, Inc.  
chooses to file  
7/17/97

FILED

97 JUL 14 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ASHTON CONSULTANTS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

Ashton Consultants, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

5533 N.W. 55th Terrace  
Coconut Creek, FL 33073

ARTICLE IV - CAPITAL STOCK

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

One Thousand

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Tedd Lee  
5533 N.W. 55th Terrace  
Coconut Creek, FL 33073

**ARTICLE VII - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Tedd Lee  
5533 N.W. 55th Terrace  
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 10 day of JULY, 1997.

Tedd Lee  
Incorporator

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Ashton Consultants, Inc.
2. The name and address of the registered agent and office is:

Tedd Lee  
5533 N.W. 55th Terrace  
Coconut Creek, FL 33073

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.

Tedd Lee  
Signature

7/10/97  
Date