

**LAWRENCE J. HARRIS**

**2120 N.E. 51 Court, Unit 5**

**Ft. Lauderdale, Florida 33308**

**Phone (954) 491-8970/Fax (954) 491-8390**

897000064422

Division Of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

200002244732--B  
-07/23/97--01020--001  
\*\*\*\*131.25 \*\*\*\*131.25

To Whom It May Concern:

Enclosed is my fee for incorporation along with the extra fees for a certified copy of the Articles of Incorporation and for a certificate in the amount of \$131.25.

Sincerely,

*Lawrence J. Harris*

Lawrence J. Harris

JUL 25

BSB

FILED  
97 JUL 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ASHTIN FINANCIAL, INC.**

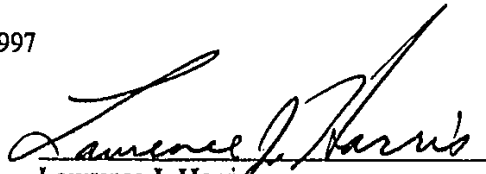
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Ashtin Financial, Inc. (the "Corporation").
2. The principal office of the Corporation is 2120 N.E. 51 Court, Ft. Lauderdale, Florida 33308.
3. The Corporation may engage or transact in 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.
4. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$0.01 per share.
5. The street address of the initial registered office of this Corporation is 2120 N.E. 51 Court, Unit 5, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at that address is Lawrence J. Harris.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Lawrence J. Harris.
7. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Board of Directors is:

Lawrence J. Harris  
2120 N.E. 51 Court, Unit 5  
Ft. Lauderdale, Florida 33308

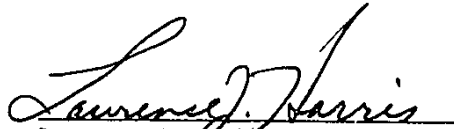
Dated: July 21, 1997

  
Lawrence J. Harris  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Ashtin Financial, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 21, 1997

  
Lawrence J. Harris  
Registered Agent

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