

P97000083603



ACCOUNT NO. : 072100000032

REFERENCE : 544220 7136856

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 544220-005

800002304798--0

CUSTOMER NO: 7136856

CUSTOMER: Ms. Molly Hashbrouck  
MS. MOLLY HASBROUCK

615 South Pine Creek

Fairfield, CT 06430

DOMESTIC FILING

NAME: MOLLY ASHE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

SEP 26 1997

FILED  
97 SEP 26 PM 1:55  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 26 PM 12:27  
DIVISION OF CORPORATION

4

ARTICLES OF INCORPORATION  
OF

MOLLY ASHE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOLLY ASHE, INC.

The address of the principal office of this corporation shall be Bedford Mems Drive, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having no par value per share.

FILED

97 SEP 26 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Molly Hasbrouck  
Dir.

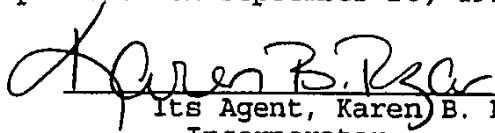
615 South Pine Creek,  
Fairfield, Connecticut 06430

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 26, 1997.

  
Its Agent, Karen B. Rozar  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar

Authorized Service Representative  
Corporation Service Company

TAP/JEANINE GLISAR

97 SEP 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED