# P98000013232

Ted Platon 11549 b. S.W. 109<sup>th</sup> road Miami , FI 33176

Division of Corporations 409 east Gaines Street Tallahassee, Fl 32399

100002425331---1 -02/03/98--01092--012 \*\*\*\*122.50 \*\*\*\*122.50

Gentleman:

Enclosed Find Articles of Incorporation & filling fee \$ 122.50 for Askilan U.s.a., Inc. and a prepaid Express mail Envelope. Please return Filed Articles as soon as possible.

Ted Platon

8 210 98

98 FEB -9 PH 1:11
SECRETARY OF STATE
ALLAHASSEF FINDINA

FILED

98 FEB -9 PM 1:11

## ARTICLES OF INCORPORATION OF Askilan U.s.a , Inc.

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE L - CORPORATE NAME

The name of the Corporation Shall be Askilan U.s.a, Inc.

#### ARTICLE IL - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

#### ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be with a par value of \$1.00.

#### ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 11549 S.W. 109 ROAD UNIT B, MIAMI, FL33176, and the name of its initial registered agent at such address is TED PLATON

#### ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Mr. Ted Platon 11549 S.W. 109<sup>th</sup> Road unit B Miami, Fl 33176

#### **ARTICLE VIL - INCORPORATORS**

The name and address of the incorporator is:

Mr. Ted Platon 11549 S.W. 109<sup>th</sup> Road unit B Miami, Fl 33176

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on 6 of Feb, 1998.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared TED PLATON and She acknowledged before me that She is the subscriber to these Articles of Incorporation and He has acknowledged that She has signed same on 6 Th day of Feb, 1998, and who did take an oath.

Notary Public at Large, My commission expires:

STELLA ALFONSO
Comm. No. CC 650752
My Comm. Exp. May 27, 2001
Bonded thru Pichard Ins. Agcy.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING THE AGENT UPON PROCESS MAY BE SERVED

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted in compliance wis said act:

First Askilan U.s.a, Inc. desiring to organize under the laws of the state of Florida, with its princip office, as indicated in the Articles of Incorporation in the City of Miami, Fl 33176.

County of Dade, State of Florida, has named Mr. Ted Platon, as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered agent and agrees to comply with the provisions of law applicable to said designation. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Mr. Ted Platon