Division of Corporations

1/25/99 2:57 PM

899000007782

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002082 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account N

Account Number: 070744001530

Fax Number

: (305)358-2571

: (305)358-7832

99 JAN 26 PH 3: 3:
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ASHLEY-STEVENS, INC.

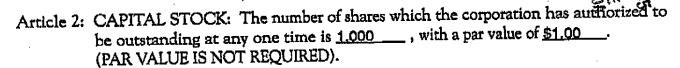
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESSER

JAN 2 7 1999

ARTICLES OF INCORPORATION

- Article 1: Name of Corporation: ASHLEY-STEVENS, INC.
 - Address of Corporation: 7331 N.W. 56TH STREET
 - MIAMI, FLORIDA 33166



- Article 3: REGISTERED AGENT: NYDIA MORENO REGISTERED OFFICE: 4711 ALHAMBRA CIRCLE
 - CORAL GABLES, FL 33146
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>01 / 25 / 99</u> Date Nydie Musio

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

 First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1.
 - 2.
 - 3.
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NYDIA MORENO

4711 ALHAMBRA CIRCLE

CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:

Rydia Morano

Signature of Incorporator

H99-2082

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571