

P99000074639

P.O. BOX 11229
POMPANO BEACH, FL 33061

JUNE 10, 1999

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002961012--6
-08/16/99--01111--013
****122.50 *****78.75

ATTN: Corporate Filing Section

Gentlemen:

Enclosed find three copies of the Articles of Incorporation of ASCI GROUP, INC.
proposed new profit seeking corporation.

Also enclosed is a check for \$ 122.50 to cover filing fees.

Sincerely,



David Dennis-Leigh

DDL/sc

FILED
99 AUG 16 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GALLAGHER AUG 20 1999

ARTICLES OF INCORPORATION

OF

ASCI GROUP, INC.

ARTICLE I

NAME

The name of this corporation is **ASCI GROUP, INC.**

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock with no par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and its principal office and mailing address is 2541 Aragon Blvd. Sunrise FL 33322. The name of the initial Registered Agent of this corporation at this address is Robert Santorelli who can be reached at (954) 748 2020.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

DAVID DENNIS-LEIGH

**P.O. Box 11229
POMPANO BEACH, FL 33061-7229**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**DAVID DENNIS-LEIGH
P. O. BOX 11229
POMPANO BEACH, FL 33061 7229**

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or incorporator or former officer, director or incorporator, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10TH day of JUNE, 1999



David Dennis-Leigh

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation



Robert Santorelli

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

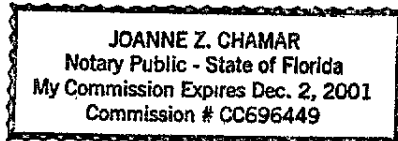
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared David Dennis-Leigh known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of JUNE, 1999.

Joanne Z. Chamar
NOTARY PUBLIC



My commission expires: