

P99000085150
BATTLE & EDENFIELD, P.A.
ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR.*
MICHAEL S. EDENFIELD

ALSO ADMITTED
* COLORADO
* NEW MEXICO
* MONTANA

September 22, 1999

206 MASON STREET
BRANDON, FL 33511
(813) 685-3014
FAX (813) 684-5922

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

EFFECTIVE DATE
9-23-99

100002995501--9
-09/23/99-01089-004
*****87.50 *****87.50

Re: Articles of Incorporation for Aspen International, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, a Certified Copy & a Certificate of Status

Please forward a certified copy of the Articles of Incorporation and Certificate of Status to me at:

Michael S. Edenfield, Esquire
Battle & Edenfield, P.A.
206 Mason Street
Brandon, FL 33511
(813) 685-3014

Sincerely yours,



Michael S. Edenfield, Esquire

FILED
99 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-23-99

ARTICLES OF INCORPORATION
for
ASPEN INTERNATIONAL, INC.

FILED
99 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be:

ASPEN INTERNATIONAL, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

206 Mason Street
Brandon, FL 33511

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand Shares (100,000) of
Common Stock with a Par Value of \$1.00 per Share

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Michael S. Edenfield
206 Mason Street
Brandon, FL 33511

Article V - Incorporator

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

Michael S. Edenfield
206 Mason Street
Brandon, FL 33511

Article VI - Purpose

This Corporation is incorporated for the conduct of all lawful business and for all lawful business purposes.

Article VII - Existence

This Corporation's term of existence shall be perpetual.

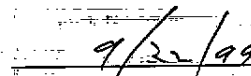
Article VIII - Effective Date

The effective date of these Articles of Incorporation is:

The date of subscription, September 22, 1999.



Signature/Incorporator

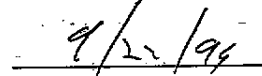


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

FILED
99 SEP 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA