

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Ashley, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

RUDEN MCCLOSKEY SMITH

SUBJECT: ASHLEY, INC.
REF: W99000022928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS THE ASHLEY LIMITED PARTNERSHIP DOC #A97000002538.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION
OF
ASHLEY GENERAL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Ashley General, Inc. (hereinafter the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.

ARTICLE III
AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401 and the initial registered agent of the Corporation at such address is Marvin S. Rosen.

ARTICLE V
INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Marvin S. Rosen	222 Lakeview Ave., Suite 800 West Palm Beach, FL 33401

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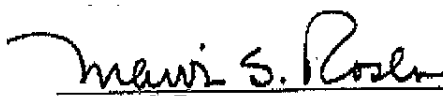
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**ARTICLE VI
PURPOSE**

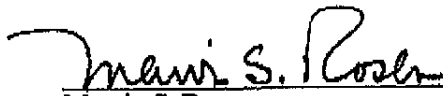
The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 1999.


Marvin S. Rosen
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Marvin S. Rosen
Registered Agent

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