

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AYAN GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AYAN GROUP, INC.

I. NAME

The name of the corporation shall be Ayan Group, Inc.

II. DURATION

The duration of the corporation shall be perpetual.

III. PURPOSES

The purpose for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV. SHARES OF STOCK

The corporation shall authority to issue One Hundred (100) shares of common stock having a par value of one dollar (\$1.00).

Prepared By:
Robert M. Abramson, Esq.
Florida Bar No. 217001
Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131
(305) 374-8197

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V. PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

15947 N.W. 7th Street
Pembroke Pines, Florida 33028

VI. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The names and address of the directors of the corporation are:

Rudolfo L. Ayan
15947 N.W. 7th Street
Pembroke Pines, Florida 33028

VII. INCORPORATORS

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

Robert M. Abramson, Esq.
c/o Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131

VIII. REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

Robert M. Abramson, Esq.
Florida Bar No. 217001
Garry J. Alhalel, P.A.
Ingraham Building, Suite 1045
25 S.E. 2nd Avenue
Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 25th day of April, 2000.

[Handwritten Signature]

Robert M. Abramson, Esq.

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

Before me the undersigned authority personally appeared, Robert M. Abramson, Esq., who having been duly sworn upon oath deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 25th day of April, 2000.

[Handwritten Signature]

Notary Public



My Commission Expires:

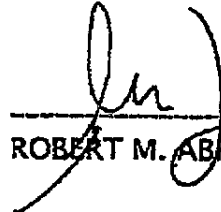
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IX. ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of Ayan Group, Inc. as set forth in Article VIII of the Articles of Incorporation.

Dated this 25th day of April, 2000



ROBERT M. ABRAMSON, ESQ.

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