

**H02000040037**

**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**02 MAY -3 PM 12:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAYAN GROUP INCORPORATED**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

BAYAN GROUP INCORPORATED

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TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation shall be Bayan Group Incorporated.

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 have the authority to issue 100 shares of class "A" Stock and 9,900.00 shares of Class "B" stock having a par value of one cent (\$.01).

V. PRINCIPAL OFFICE

The address of the corporation's initial principal office is: 13571 S.W. 40th Lane, Miami, Florida

VI. DIRECTORS

The corporation shall have three directors 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 addresses of the directors of the corporation are:

Julio C. Batista  
Rodolfo Ayan  
Julio G. Batista

13903 S.W. 27th Terrace, Miami, Florida  
15990 S.W. 16th Street, Pembroke Pines, Florida  
13571 S.W. 40th Lane, Miami, Florida

Prepared By: ROBERT M. ABRAMSON  
Florida Bar No. 217001  
Garry J. Alhalel, P.A.  
25 S.E. 2nd Avenue, Suite 1045  
Miami, Florida 33131  
(305) 34-8197

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VII. INCORPORATORS

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

Robert M. Abramson  
25 S.E. 2nd Avenue  
1045 Ingraham Building  
Miami, Florida 33131

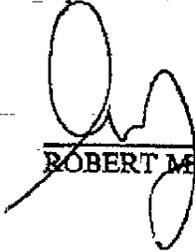
VIII. REGISTERED AGENT

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  
25 S.E. 2nd Avenue  
1045 Ingraham Building  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

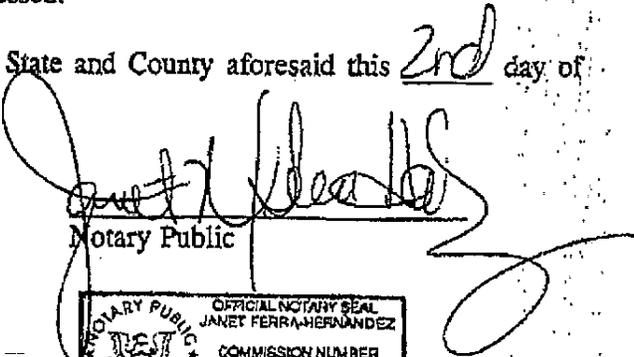
Incorporation this 2nd day of May, 2002

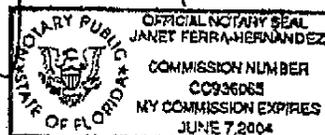
  
ROBERT M. ABRAMSON

STATE OF FLORIDA }  
COUNTY OF DADE }

Before me the undersigned authority personally appeared, ROBERT M. ABRAMSON, 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 2nd day of May, 2002.

  
Notary Public

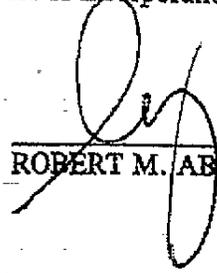


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IX. ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of BAYAN GROUP INCORPORATED as set forth in Article VIII of the Articles of Incorporation.

Dated this 2nd day of May, 2002.

  
ROBERT M. ABRAMSON

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