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MACKAY & RANEW, P.A.

ATTORNEYS AT LAW

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Thomas C. Ranew, Jr.

December 22, 1999.

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Zaya, Inc.

500003079015--3 -12/23/99--01033--007 ******70.00 ******70.00

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees for incorporating the above captioned corporation.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

THOMÁS C. RANEW, JR.

For the Firm

TCRjr/mar

Enclosures

99 DEC 23 AN 9:55
SECRUTARY OF STATE
TALLAHASSEF FLORING

ARTICLES OF INCORPORATION

OF

ZAYA, INC.



ARTICLE I - Name

The name of this corporation is ZAYA, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 4041 SW 21ST Road, Gainesville, Florida 32607.

ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is AYAZ THARIANI, whose address is 4041 SW 21st Road, Gainesville, Florida 32607, who signed these

Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of ZAYA, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

AYAZ THARIANI Post Office Box 161 Windermere, Florida 34786

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $24^{1/3}$ day of <u>Decayley</u>, 1999. STATE OF FLORIDA COUNTY OF MARION The foregoing instrument was acknowledged before me this 21^{21} day of 1998, by AYAZ THARIANI, who: A) ____ is/are personally known to me OR ____ who has/have produced ____ a driver's license OR ____ other identification:____ identification; and B) Who ____ did OR ___ did not take an oath. Signature of Notary Public) Thomas C. Ranew, Jr. MY COMMISSION # CC617566 EXPIRES April 8, 2001