

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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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B. McKnight APR 25 2000

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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

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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

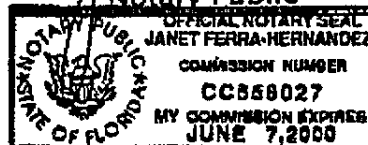
Articles of Incorporation this 25<sup>th</sup> day of April, 2000.  
Robert M. Abramson, Esq.

STATE OF FLORIDA       }  
                                  }  
COUNTY OF DADE       }

SS:

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

25<sup>th</sup> day of April, 2000.  
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 25<sup>th</sup> day of April, 2000

  
\_\_\_\_\_  
ROBERT M. ABRAMSON, ESQ.

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