# POOCOCOAHU57 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORINA

# FLORIDA PROFIT CORPORATION OR P.A.

ENYA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

Enya, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7487 N.W. 33rd Street Lauderhill, FL 33319

# ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 per value.

#### ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

### ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Geoffrey Ramgolam 7487 N.W. 33rd Street Lauderhill, FL 33319

## ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Geoffrey Ramgolam 7487 N.W. 33rd Street Lauderhill, FL 33319

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Geoffrey Ramgolam 7487 N.W. 33rd Street Lauderhill, FL 33319

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENTASSEE, FLORIDA

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Enya, Inc.

2. The name and address of the registered agent is:

Geoffrey Ramgolam 7487 N.W. 33rd Street Lauderhill, FL 33319

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 05/02/00

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