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September 18, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003400831--7
-09/21/00-01072-009
*****87.50 *****87.50

RE: Armand Azulay, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Armand Azulay, Inc. Please file the enclosed and return a certified copy in the self-addressed stamped envelope provided herein.

Should you have any questions or concerns, please contact the undersigned.

Sincerely,



MAURY L. UDELL
Attorney for Armand Azualy, Inc.

MLU:lsb
Enclosure
corp.ltr1

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00 SEP 21 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25

ARTICLES OF INCORPORATION
(in compliance with Chapter 607, F.S.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be: Armand Azulay, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 10140 W. Bay Harbor Drive
#502
Bay Harbor, Florida 331354

The mailing address shall be: 10140 W. Bay Harbor Drive
#502
Bay Harbor, Florida 331354

ARTICLE III: PURPOSE

The corporation will be engaged in the construction industry.

ARTICLE IV: SHARES OF STOCK

Armand Azulay, Inc. authorizes 1000 shares of stock at par value of .01

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The president and sole director of Armand Azulay, Inc. is Armand Azulay

ARTICLE VI: REGISTERED AGENT
(pursuant to 607.0501, F.S.)

The registered agent is: Armand Azulay
10140 W. Bay Harbor Drive
#502
Bay Harbor, Florida 331354

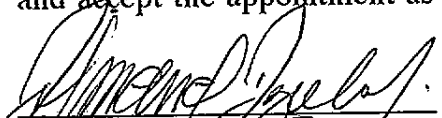
ARTICLE VII: INCORPORATOR

The incorporator is: Armand Azulay
10140 W. Bay Harbor Drive
#502
Bay Harbor, Florida 331354

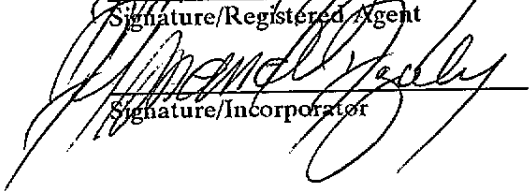
ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is the date signed by the incorporator.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

9-18-2000
Date

9-18-2000
Date

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TALLAHASSEE, FLORIDA