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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**NYI ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

NYI ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

NYI ENTERPRISES, INC.

The principal place of business of this corporation shall be:

25 NW 64 AVENUE
MIAMI, FL 33126

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Yesenia Isaza
25 NW 64 AVENUE
Miami, Florida 33126
Phone: (305) 778-5579

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Yesenia Isaza
25 NW 64 Avenue
Miami, Fl 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Yesenia Isaza
25 NW 64 Avenue
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of October, 2000.

Signature(s) of Incorporator(s)

Yesenia Isaza
Yesenia Isaza

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

NYI ENTERPRISES, INC.

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

Yesenia Isaza
25 NW 64 AVENUE
Miami, FL 33126

SIGNATURE Yesenia Isaza
Yesenia Isaza
TITLE Director
DATE October 13, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Yesenia Isaza
Yesenia Isaza
DATE October 13, 2000

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