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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 072450003255 Phone

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

HYAAT Z., INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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January 26, 2001

EMPIRE

SUBJECT: HYAAT Z., INC.

REF: W01000001990

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ARTICLES OF INCORPORATION

OF

HYAAT Z. INC.

ARTICLE 1 - NAME

The name of this corporation is HYAAT Z., INC.

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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filling of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

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WILLIAM F. BEGGS, ESQUIRE BEGGS AND VECCHIO PENTHOUSE A, REPUBLIC SECURITY BANK 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308 (954) 772-5132 BAR NO. 154637

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ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 222 Commercial Boulevard, Lauderdate By The Sea, Florida 33308, and the street address of the registered office is 222 Commercial Boulevard, Lauderdate By The Sea, Florida 33308, and the name of the initial registered agent of this corporation at such address is Hayder Aldahwi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director is as follows:

NAME

ADDRESS

Hayder Aldahwi

222 Commercial Boulevard Lauderdale By The Sea, Florida 33308

ARTICLE VIII - INCORPORATION

The name and address of the Corporation's incorporator is:

<u>NAME</u>

ADDRESS

Hayder Aldahwi

222 Commercial Boulevard Lauderdale By The Sea, Florida 33308

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentially to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

<u>ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 25th day of JANUARY, 2001.

Incorporator, HAYDER ALDAHWI

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 25th day of JANUARY, 2001, by HAYDER ALDAHWI, who is personally known to me or who has produced ______ as identification and who did take an oath.

Wildow F. Bogge
MY COMMISSION & CC198194 EXPR
November 2, 2004
Source Brito TROY FACE HEXTRANCE, BIC.

NOTARY PUBLIC

My Commission Expires: //- a - 04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That HYAAT. Z., INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 222 Commercial Boulevard, Lauderdale By The Sea, Florida 33308, has named HAYDER ALDAHWI, located at 222 Commercial Boulevard, Lauderdale By The Sea, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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SECRETARY OF STATE
ARRAMASSEE, FLORIDA