Division of Corporations

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Florida Department of State

Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

AYAMAR CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

ARTICLES OF INCORPORATION

OF AYAMAR CORP.

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

ARTICLE I NAME

The name of the corporation shall be: AYAMAR CORP.

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

701 N.E. 23^{eo} ST. SUITE 201

MIAMI, FL. 33137

ARTICLE II NATURE OF THE BUSINESS

This 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, County, Territory or Nation.

ARTICLE III CAPITAL STOCK .

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

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

NAME	POSITION	ADDRESS
Jorge Ayad	President	701 N.E. 23 rd . St. Suite 201 Miami, Fl. 33137
Felix M. Acosta	Secretary	701 N.E. 23 rd . St. Suite 201 Miami, Fl. 33137

Prepared by: Orlando de Armas, CPA

10300 Sunset Drive Suite #270 Miami, Fl. 33173

(305) 441-8899

ARTICLE VI INCORPORATOR(S)

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

Jorge Ayad

President

701 N.E. 23rd, St. Suite 201 Miami, Fl. 33137 701 N.E. 23rd, St. Suite 201 Miami, Fl. 33137

Felix M. Acosta Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 1 of November 2000.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: AYAMAR CORP.

The name and address of the registered agent and officer is:

Jorge Ayad 701 N.E. 23" St. Suite 201 Miami, Fl 33137

SIGNATURE

(Corporate Officer)

TITLE President

DATE 2 12 01

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

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