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Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARAM CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2001

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SUBJECT: ARAM CORP. REF: W01000006468

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser Corporate Specialist FAX Aud. #: H01000029175 Letter Number: 801A00017398

HO100002917S ARTICLES OF INCORPORATION

OF

ARAM J. CORP.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation is:

ARAM J. CORP.

The mailing address for the Corporation is:

150 South Pine Island Road, Suite 500 Plantation, FL 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, FSQUIRE
FLORIDA BAR NO. 137411
150 S. PINE ISLAND ROAD, SUITE 508
PLANTATION, FL. 33324
Tel: (954)577-9177
Fair (954)577-9883

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER

ADDRESS

NUMBER OF SHARES

1

AGOP RUSTEMOGLU

150 S. Pine Island Road

Suite 500

Plantation, FL 33324

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL, BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

<u>ADDRESS</u>

AGOP RUSTEMOGLU

150 South Pine Island Road, Suite 500

Plantation, FL 33324

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Maynard J. Hellman, and the name of the initial Registered Agent of this corporation at that address is 150 S. Pine Island Road, Suite 500, Plantation, FL 33324.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 22ND day of March, 2001.

STATE OF FLORIDA)
(SS)
(COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared AGOP RUSTEMOGLU to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hercunto set my hand and official scal at Broward County, Florida, this 22nd day of March, 2001.

Notary Public, State of Florida ad Largo

My Commission Expires:



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ARAM J. CORP.
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING
IS SUBMITTED:
FIRST, THAT ARAM J. CORP. IS DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
150 SOUTH PINE ISLAND ROAD, SUITE 500, PLANTATION, COUNTY, STATE OF
FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQ., AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA. Signature:
Having been named to accept services 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.
Signature: (Registered Agent)
Date: <u>March 22, 2001</u>
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