Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

OYA, Inc.

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B. McKnigh: APR 0 6 2001

FAX AUDIT # 10/000342401

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

# ARTICLE I NAME

The name of the corporation shall be: OYA, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5340 Natick Ave., Sherman Oaks, California 91411. Located in the County of Los Angeles.

#### ARTICLE HI PURPOSE

The purpose for which the corporation is organized is: Consulting Investment Club/Services

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one dollar (\$1) par value.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Avi Yarkoni, 5340 Natick Ave., Sherman Oaks, California 91411 Ofer Benavi, 14735 Weddington St., Sherman Oaks, California 91411

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent an	d agree to act in this capacity.	
Signature: Richard Oster, Vice President	Date 4/4/8/ APR - APR - APR	
Signature:  Richard Oster, Incorporator	Date 4/4/6) PARE 45	

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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