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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

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FLORIDA PROFIT CORPORATION OR P.A.

KIYANI, CORP.

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

ARTICLES OF INCORPORATION OF:

Kiyani, Corp.

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

ARTICLE I NAME

The name of the corporation shall be:

Kiyani, Corp.

The principal place of business of this corporation shall be:

3900 N.W. 79 Avenue, Suite 444,
Miami - Florida, 33166

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities o 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 anyone time is:

100 shares at \$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):

- * Roland E. Rojas (President & Treasurer) With 33.333% of Shares
3900 NW 79th Avenue, Suite 444, Miami - Fl, 33166
- * Emperatriz D. Rojas (Vice-President) With 33.333% of Shares
3900 NW 79th Avenue, Suite 444, Miami - Fl, 33166
- * Estefania Rojas (Secretary) With 33.333% of Shares
3900 NW 79th Avenue, Suite 444, Miami - Fl, 33166
- * Roland Rojas (Director)
3900 NW 79th Avenue, Suite 444, Miami - Fl, 33166
- * Emperatriz Rojas (Director)
- * Carlos E. Rodriguez (Director)
3900 NW 79th Avenue, Suite 444, Miami - Fl, 33166

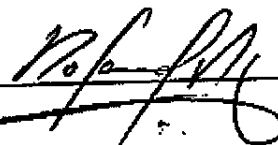
ARTICLE VI INCORPORATOR(S).

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

Roland Rojas
3900 NW 79 Avenue, Suite 444,
Miami - Florida, 33166

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 26st day of September, 2001

Signature (s) of Incorporator (s):



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Kiyani, Corp.

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

Carlos E. Rodriguez
3900 NW 79 Avenue, Suite 444,
Miami - Florida, 33166

Signature: _____

Title: Director

Date: September 26, 2001

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: _____

Date: September 26, 2001

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