

P02000053498

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137871 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE

5-10-02

02 MAY 14 AM 10:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARRAYAN INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Check PR

*5-14-02
10*

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000137871

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ARRAYAN INTERNATIONAL, INC.

EFFECTIVE DATE

5-10-02

Article II. Address

The Corporation's mailing address is:
ARRAYAN INTERNATIONAL, INC.
370 Park Avenue
#241
New York NY 10022

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 14 AM 10:10

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Juan Pablo Cappello

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Wermuth I FL Bar Member 050768
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846
305-715-7157

H02000137871

H02000137871

Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael Wermuth
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 13, 2002.



MICHAEL WERMUTH
by S. T. Samuel as attorney-in-fact

Michael Wermuth | FL Bar Member 050768
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846
305-715-7157

H02000137871

H02000137871

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

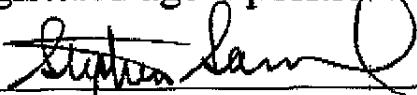
ARRAYAN INTERNATIONAL, INC.

REGISTERED AGENT/OFFICE:

**Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 14 AM 10:10

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WERMUTH LAW P.A.
by S. T. Samuel as attorney-in-fact

Date: May 13, 2002

Michael Wermuth | FL Bar Member 050768
Wermuth Law P.A.
8300 NW 53rd Street
Suite 308
Miami FL 33166-7846
305-715-7157

H02000137871