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SECRETANY OF STATE TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations Public Access System

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Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

**AYMAR & COMPANY INCORPORATED** 

Certificate of Status	1
Certified Copy	0
Page Count	7034
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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

## **Aymar & Company Incorporated**

ARTICLE II PRINCIPAL OFFICE

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

**Aymar & Company Incorporated** 

11245 Roundelay Road Hollywood, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Camilo Gutierrez 11245 Roundelay Road Hollywood, FL 33026

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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#### ARTICLES V INCORPORATOR(S)

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

Guillermo Gutierrez Chiari 11245 Roundelay Road Hollywood, FL 33026

Camilo Gutierrez 11245 Roundelay Road Hollywood, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October 2002.

Guillermo Gutterrez-Chiari-Signature

Camilo Gutiefrez - Signature

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# 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Aymar & Company Incorporated	
2. The name and address of the register	red agent and office is:	02 SEC TAL
	Camilo Gutierrez	AND BOT
	Name	SSE - E
	11245 Roundelay Road	TIS ≥ U
	(P.O. Box or Mail Drop Box NOT Acceptable)	(S) (S) (S)
	Hollywood, FL 33026 (City / State / Zip)	28 IDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Camilo Gutierrez SIGNATURE October 1st, 2002 (Date)