

**PD3000036453**

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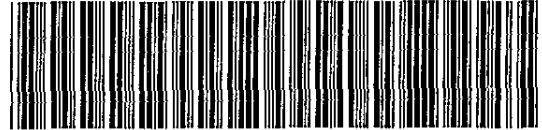
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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411

March 13, 2003

Via First Class Mail

Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

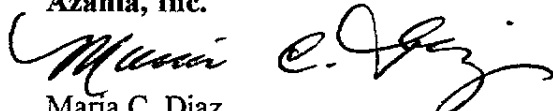
Re: Azania, Inc. - Articles of Incorporation

Gentlemen/Ladies:

Enclosed is an original and one copy of *Articles of Incorporation of Azania, Inc.* together with a check in the amount of \$78.75 for the incorporation fee. Please date stamp the additional copy and return it to my attention in the self-addressed stamped envelope provided for your convenience

Should you have any questions, please do not hesitate to contact me at 305/336-8061.

Sincerely,  
Azania, Inc.

  
Maria C. Diaz  
Incorporator

enclosures

**ARTICLES OF INCORPORATION  
OF  
AZANIA, INC.  
A FLORIDA CORPORATION**

The undersigned acting as Incorporator of a Florida corporation ("Corporation"), under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be **Azania, Inc.**

**ARTICLE II**

**ADDRESS**

The address of the principal office of this corporation shall be 5331 Southwest 65<sup>th</sup> Avenue, Miami, Florida 33155, and the mailing address shall be the same.

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 5331 Southwest 65<sup>th</sup> Avenue, Miami, Florida 33155, and the name of the initial Registered Agent of the Corporation at that address is Maria C. Diaz.

**ARTICLE VII**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial member of the initial director of the Corporation is:

**Name**

**Address**

Maria C. Diaz

5331 Southwest 65<sup>th</sup> Avenue  
Miami, Florida 33155

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Maria C. Diaz, 5331 Southwest 65<sup>th</sup> Avenue, Miami, Florida 33155.

**ARTICLE X**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

**ARTICLE XI**  
**INDEMNIFICATION**

To the fullest extent permitted by applicable law, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except that this Article X does not eliminate or limit the liability of a director of the Corporation to the extent the director is found liable for: (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (iii) under Section 607.0834 of the Florida Statutes, as the same may be amended; or (iv) for any transaction from which the director derived an improper personal benefit. All references in Article X to a "director" shall also be deemed to refer (x) to a member of the governing body of the Corporation which is not authorized to issue capital stock, and (y) to such other person or persons, if any, who, pursuant to a provision of the articles of incorporation in accordance with Section 607.0801 of the Florida Statutes, as the same may be amended, exercise or perform any of the powers or duties otherwise conferred or imposed upon the board of directors by this Florida Statutes, as the same may be amended. Any repeal

or amendment of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation arising from an act or omission occurring prior to the time of such repeal or amendment. In addition to the circumstances in which a director of the Corporation is not personally liable as set forth in the foregoing provisions of this Article X, a director shall not be liable to the Corporation or its shareholders to such further extent as permitted by any law hereafter enacted, including without limitation any subsequent amendment to the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of March 2003.

By: Maria C. Diaz  
Maria C. Diaz  
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of Azania, Inc. were acknowledged before me on this the 19<sup>th</sup> day of March 2003, by Maria C. Diaz as Incorporator.

Leonor Vargas  
NOTARY PUBLIC, State of Florida  
at Large

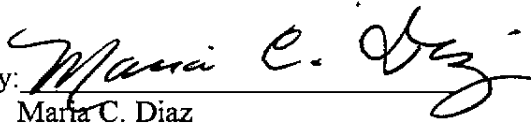
My Commission Expires:



Leonor Vargas  
Commission # DD 053036  
Expires Sep. 14, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**Acceptance of Registered Agent**

Having been named to accept service of process for AZANIA, INC. at the place designated Articles of Incorporation, 5331 Southwest 65<sup>th</sup> Avenue, Miami, Florida 33155, Maria C. Diaz agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes regarding the obligations of the position of Registered Agent.

By:   
Maria C. Diaz  
Initial Registered Agent

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