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(Address)

(Address)

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AZARA, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 170.00.

FROM:

AL Terre

P O Box 4366

Name (printed or typed)

Coral Gables, FL

Address

33114-4366

City, State, & Zip

( )

Telephone Number

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**AZARA, INC.**

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

**ARTICLE 1**

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

**ARTICLE 2**

The principal place of business and mailing address shall be:  
1357 NW 1 PL Miami, FL

**ARTICLE 3**

The number of shares of stock the corporation is authorized to have outstanding is: 300

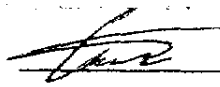
**ARTICLE 4**

The name and address of the initial registered agent is:  
ScottTucker, J 2915 SW 13 ST Miami, FL

**ARTICLE 5**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):  
ALTerre 251 Valencia Ave Coral Gables, FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of Apr., 200 3.

  
\_\_\_\_\_

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STATE  
OF FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_

AZARA INC.

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

Scott Tucker, J

(NAME)

2915 SW 13 ST

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143

(CITY/STATE/ZIP)

FILED  
2003 APR 14 AM 9:01  
STATE  
FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 4-1-03