

**P030000091437**

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

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : T20000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALYS, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

NATIONS BUS CENTER INC

SUBJECT: ALYS, INC.  
REF: W03000023617

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT#((( HD 3000256-170 3 )))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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:

*ALYS INC.*

The principal place of business of this corporation shall be:

*10441 NW 32nd MIAMI FL 33147.*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, 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 any one time is: 1000.

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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): Pablo A Jimenez whom resides at 10441 NW 32 CT MIAMI FL 33147.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Pablo A Jimenez whom resides at 10441 NW 32 CT MIAMI FL 33147.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of AUGUST, 2003.

Signature(s) of Incorporator(s)

Pablo A Jimenez  
\_\_\_\_\_  
President/Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Pablo A Jimenez*  
*10441 NW 32 ST MIAMI FL 33147.*

SIGNATURE: *Pablo A Jimenez*

TITLE: Incorporator/Registered Agent

Date: *8/19/03*

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: *Pablo A Jimenez*Date: *8/19/03*

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