Division of Corporations

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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# FLORIDA PROFIT CORPORATION OR P.A.

AFAYO, INC.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 8, 2003

EMPIRE

SUBJECT: AFAYO, INC. REF: W03000028919

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H03000291957 Letter Number: 803A00055007



## ARTICLES OF INCORPORATION OF AFAYO, INC.

#### ARTICLE I. NAME

The name of the corporation shall be AFAYO, INC. ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is 13616 ORANGE GROVE BLVD., WEST PALM BEACH, FLORIDA 33411.

ARTICLE III. PURPOSE OF BUSINESS

This corporationion may engage in any or 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.

#### ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: ANITA OSTERHAGE, 13616 ORANGE GROVE BLVD., WEST PALM BEACH, FLORIDA 33411.

### ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise. FL 33351.

## ARTICLE VII, INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gáss, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Prepared by: Daniel G. Gaza, Esquire 10901 NW 58th Street, #204, Sunrise, FL 33351 FL Bar No. 19569 (954) 741-8228, Fax Audit: 0CT-88-2003 10:21 50.9