

P04000108979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

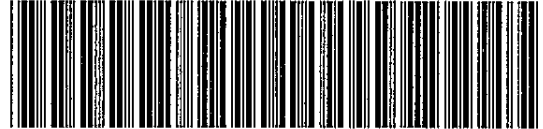
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037956220

07/23/04--01028--013 **78.75

RECEIVED
04 JUL 23 AM 10:47
DIVISION OF REGISTRATION

FILED
04 JUL 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 7-23-04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

FILED

04 JUL 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARYA OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2 @
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARYA OF MIAMI, INC.

FILED
04 JUL 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be: **ARYA OF MIAMI, INC.**

ARTICLE TWO

This corporation is to have a perpetual existence.

ARTICLE THREE

The initial street address of the corporation's principal office is:

9970 KENDALL BOULEVARD, MIAMI, FLORIDA 33176

ARTICLE FOUR

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

ARTICLE FIVE

The corporation is authorized to issue 7500 shares of common stock par value of ten (\$0.10) cents.

ARTICLE SIX

The name and street address of the corporation's initial registered agent and

office are as follows:

REGISTERED AGENT

WILLIAM J. MOTYCZKA, ESQ.

REGISTERED ADDRESS

**LAW OFFICES OF WILLIAM J.MOTYCZKA
13410 S.W. 128TH STREET
MIAMI, FLORIDA 33186**

ARTICLE SEVEN

The corporation shall have one Director initially. The number of directors may be either increased or decreased from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are as follows:

NAME

MOHAMED REZA ASPANDIARI, PRESIDENT

ADDRESS

**9970 KENDALL BLVD.
MIAMI, FLORIDA 33176**

NAME

MOHAMED REZA ASPANDIARI, DIRECTOR

ADDRESS

**9970 KENDALL BLVD.
MIAMI, FLORIDA 33176**

NAME

MOHAMED REZA ASPANDIARI, SECRETARY

ADDRESS

**9970 KENDALL BLVD.
MIAMI, FLORIDA 33176**

ARTICLE EIGHT

The name and address of the incorporator is as follows:

NAME

MOHAMED REZA ASPANDIARI

ADDRESS

**9970 KENDALL BLVD.
MIAMI, FLORIDA 33176**

ARTICLE NINE

The corporation may be dissolved at any time by (i) unanimous written consent of the shareholders; or (ii) on the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be to the shareholders pro rata, each shareholder to participate in the distribution in direct portion to the number of shares held by him or by her.

ARTICLE TEN

The corporation may be empowered to indemnify any former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 21st day of July, 2004.

M. R. Aspandiar
MOHAMED REZA ASPANDIARI

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of July, 2004, by **MOHAMED REZA ASPANDIANI**, who is personally known by me.

William Jay Motyczka
(Signature of person taking acknowledgment)

WILLIAM JAY MOTYCZKA
(Printed Name of person taking acknowledgment)



William Jay Motyczka
Commission # CC 995681
Expires March 10, 2005
Bonded Through
Atlantic Bonding Co., Inc.

FILED

04 JUL 23 AM 11:47

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF THE CORPORATION : ARYA OF MIAMI, INC.

NAME OF REGISTERED AGENT: WILLIAM J. MOTYCZKA, ESQ.

ADDRESS OF REGISTERED OFFICE: 13410 S.W. 128TH STREET
MIAMI, FLORIDA 33186

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

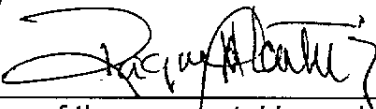
The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 21st day of July, 2004.



 WILLIAM J. MOTYCZKA, ESQ.

STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of July, 2004, by **WILLIAM J. MOTYCZKA**, who is personally known to me.



 (Signature of the person taking acknowledgment)

Raquel M. Gutierrez

 (Printed name of person taking acknowledgment)

