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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TRANSMITTAL LETTER

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

SUBJECT: HYAT DEVELOPMENT AND INVESTMENTS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FETHI BEN HADJ ALI
Name (Printed or typed)

401 SE MIZNER BLVD. - T316
Address

BOCA RATON, FL 33432
City, State & Zip

561-706-0916
Daytime Telephone number

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OCT 15 PM 1:37
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HYAT DEVELOPMENT AND INVESTMENTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 SE MIZNER BLVD. - T316, BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL TRADE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FETHI BEN HADJ ALI - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FETHI BEN HADJ ALI - 401 SE MIZNER BLVD. - T316, BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FETHI BEN HADJ ALI - 401 SE MIZNER BLVD. - T316, BOCA RATON, FL 33432

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X




Signature/Registered Agent

10 March 2005

Date

X



Signature/Incorporator

10 March 2005

Date