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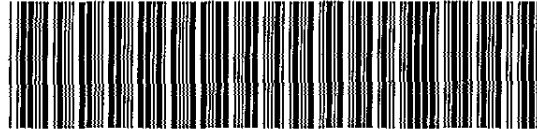
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W05-31018

McKelght JUN 28 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. A.Y.N. SOLUTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 24, 2005

LAZARUS

SUBJECT: A.Y.N. SOLUTIONS, INC.  
Ref. Number: W05000031018

We have received your document for A.Y.N. SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete article VIII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 905A00043168

ARTICLES OF INCORPORATION  
OF  
A.Y.N. SOLUTIONS , INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
05 JUN 27 PM 1:04

The undersigned, acting as subscribers of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is:

**A.Y.N. SOLUTIONS, INC.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: **4258 SW 68th Court, Miami, FL 33155.**

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation is two (2):

**JULIO C. GARABITO**                      **4258 SW 68th Court**  
**Miami, FL 33155**

**MIRIETT FERREIRO**                      **4258 SW 68<sup>th</sup> Court**  
**Miami, FL 33155**

**ARTICLE VIII**

The name and address of the initial subscriber and Registered Agent of the corporation is:

*JULIO C. GARABITO*  
**4258 SW 68<sup>th</sup> Court**  
**Miami, FL 33155**

**ARTICLE IX**

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**JULIO C. GARABITO**                      **President, Secretary and Director**

**MIRIETT FERREIRO**                      **Vice-President, Treasurer and Director**

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

**IN WITNESS WHEREOF**, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 21<sup>st</sup> day of June, 2005.

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.

  
\_\_\_\_\_  
**JULIO C. GARABITO, Subscriber  
and Registered Agent**

**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **JULIO C. GARABITO, as Subscriber and Registered Agent**, to me known to be the person(s) described in or who (have)(has) produced   N/A   as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 21<sup>st</sup> day of June, 2005.

My commission expires:



Luis G. Musa  
Commission #DD314504  
Expires: Apr 28, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

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