

Nov 08 15 11:33 a

LAW OFFICE

3053738353

p.1

Division of Corporations

Page 1 of 1

P05000149982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000260569 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 NOV -9 AM 11:49

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Aya Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000260569 3)))

**ARTICLES OF INCORPORATION
OF
AYA SOLUTIONS, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**AYA SOLUTIONS, INC.
251 174th Street Suite 1815
Sunny Isles, FL 33160**

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Rawny Garay, Esq.
19 West Flagler Street Suite 707
Miami, Florida 33130**

FILED
05 NOV -9 AM 11:49
TALLAHASSEE, FLORIDA

(((H05000260569 3)))

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Carlos Aya
251 174th Street Suite 1815
Sunny Isles, Florida 33160

Ines Borda
251 174th Street Suite 1815
Sunny Isles, Florida 33160

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Rawny Garay, Esq.
19 West Flagler Street Suite 707
Miami, Florida 33130

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 09 day of November, 2005.



Rawny Garay, Esq.

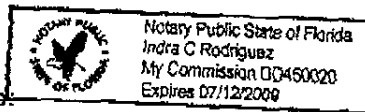
((H05000260569 3)))

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of Miami-Dade to take acknowledgments, personally appeared Rawny Garay, Esq. the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PASSPORT.

WITNESS my hand and seal at Miami-Dade County, Florida this 09 day of November, 2005.



Indra C. Rodriguez
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq. as its registered Agent to accept service of process within this State.

[Signature]
Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]
Rawny Garay, Esq.

FILED
05 NOV 9 AM 11:49
CLERK OF DISTRICT COURT
MIAMI, FLORIDA