

Electronic Articles of Incorporation For

**P05000165820
FILED
December 21, 2005
Sec. Of State
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AYS MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AYS MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

5082-D LAKE CATALINA DRIVE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5082-D LAKE CATALINA DRIVE
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARC STANO
5082-D LAKE CATALINA DR
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC STANO

Article VI

The name and address of the incorporator is:

MARC STANO
5082-D LAKE CATALINA DR
BOCA RATON, FL 33496

Incorporator Signature: MARC STANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
MARC STANO
5082D LAKE CATALINA DR
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

12/20/2005