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Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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attn. Carolyn*

FLORIDA PROFIT/NON PROFIT CORPORATION

ALYKAY, INC

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
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January 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ALYKAY, INC
REF: W06000001181

re filing

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

FAX Aud. #: H06000006460
Letter Number: 406A00001817

**ARTICLES OF INCORPORATION
OF
ALYKAY, INC
ARTICLE I - NAME**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALYKAY, INC, A Florida Corporation

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including development of real estate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 7880 West 20 Avenue, #28 Hialeah, Florida 33016. The street address of the initial registered office of this corporation is 7880 West 20 Avenue, #28, Hialeah, Florida 33016.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Reinaldo D. Hernandez	7880 W 20 Avenue, #28 Hialeah, Florida 33016	P.T.D
Alina Hernandez	7880 W 20 Avenue, #28 Hialeah, Florida 33016	Director

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Reinaldo D. Hernandez	7880 W 20 Avenue, #28 Hialeah, Florida 33016

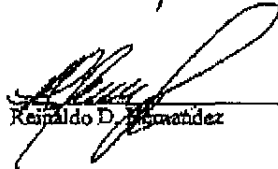
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 13 day of January, 2006.



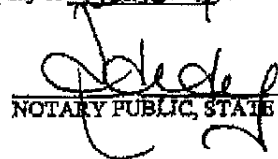
 Reinaldo D. Hernandez

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Reinaldo Hernandez known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 13th day of January, 2006.

My Commission Expires:

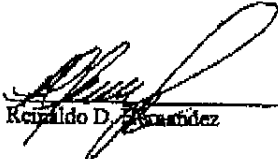


 NOTARY PUBLIC, STATE OF FL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

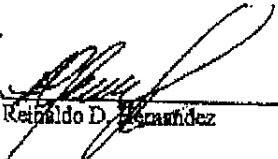
FIRST - THAT ALYKAY, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED Reinaldo D. Hernandez AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: 
Reinaldo D. Hernandez

TITLE: President

DATE: January 13, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: 
Reinaldo D. Hernandez

DATE: January 13, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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