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Law Offices

Phillip J. Goldstein, P.A.

Marina Lakes Business Park 4914 Southwest 72nd Avenue Miami, Florida 33155

Phillip J. Goldstein

April 21, 2006

Telephone (305) 661-1120 Facsimile (305) 661-1170

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: <u>AZA CREATIONS, INC.</u>

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Certified copy and Certificate of Status.

FROM:

NAME

: PHILLIP J. GOLDSTEIN, P.A.

ADDRESS

: 4914 Southwest 72nd Avenue, Miami, FL 33155

PHONE NUMBER

: 305 661-1120

NOTE: Please provide the original and one copy of the Articles of Incorporation

ARTICLES OF INCORPORATION

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The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: AZA CREATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 13221 Southwest 96th Avenue, Miami, Florida 33176.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 4914 Southwest 72nd Avenue, Miami, Florida 33155, and the name of its initial Registered Agent at such address is PHILLIP J. GOLDSTEIN, P.A..

<u>ARTICLE V ~ INCORPORATOR</u>

The name and address of the Incorporator to these Articles of Incorporation is: Azhaniah B. Goldstein, 13221 Southwest 96th Avenue, Miami, Florida 33176.

Having been named as Registered Agent and to accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, 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.

Dated: APRIL 26, 2006

PHILLIP J. GOLDSTEIN, P.A.

BY: PHILLIP J. GOLDSTEIN

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