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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WAYRA CORPORATION

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ARTICLES OF INCORPORATION

OF.

WAYRA CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit—Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WAYRA CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 603 WOODGATE LANE, SUNRISE, FL 33326.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CABANAS & ASSOCIATES, P.A., 10520 NW 26^{TH} STREET, C 201, DORAL, FL 33172.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS		
JAVIER PRADO	50%	603 WOODGATE LANE
		SUNRISE, FL 33326
VICE-PRES/SEC		,
CLAUDIA BRAVO	40%	603 WOODGATE LANE
•		SUNRISE, FL 33326
DIRECTOR		
MARISOL PRADO	10%	603 WOODGATE LANE
		SUNRISE, FL 33326
•		

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>14TH</u> day of <u>NOVEMBER 200</u>6.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

HOUDOD 275533

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WAYRA CORPORATION

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBBY 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.

CABANAS & ASSOCIATES, P.A.

REGISTERED AGENT Joseph F. Cabanas

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