

POL0000153860

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

altay group, inc.

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ARTICLES OF INCORPORATION

OF

ALTAY GROUP, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is ALTAY GROUP, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be with \$1.00 Dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 4501 Prairie Avenue, Miami Beach, FL 33140, and the name of its initial registered agent at such address is Dawn Traurig. The principal office and mailing address of the corporation is 4501 Prairie Avenue, Miami Beach, FL 33140.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #630
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The names and addresses of the persons who are to serve as a member of the initial Board of Directors is as follows:

Dawn Traurig
4501 Prairie Avenue
Miami Beach, FL 33140

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Dawn Traurig
4501 Prairie Avenue
Miami Beach, FL 33140

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Davie, Florida on the 29th day of November, 2006.


DAWN TRAURIG

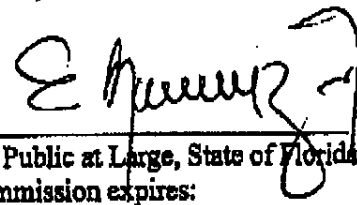
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DAWN TRAURIG and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed same on this 29th day of November, 2006, and who did take an oath.



Ana Elizabeth Ralszadeh
Commission #DD474793
Expires: SEP 22, 2009
WWW.AARONNOTARY.COM

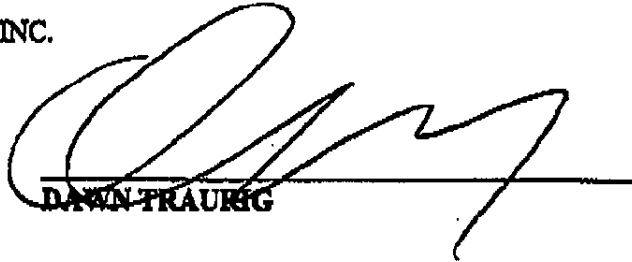

Notary Public at Large, State of Florida
My commission expires:

TOTAL P.04

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, DAWN TRAUIG, and hereby acknowledges her appointment as
the registered agent of ALTAY GROUP, INC.


DAWN TRAUIG

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