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### ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW A PROFESSIONAL ASSOCIATION

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REPLY TO: X

4551 PONCE DE LEON BLVD CORAL GABLES, FLORIDA 33146 TEL: (305) 221-2110 FAX: (305) 221-5321

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April 2, 2007

#### FEDERAL EXPRESS

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Alayon Group, Inc.

2007 APR -6 PM 3: 15
SECRETARY OF STATE
ANALYSEFF, FLORIDA

Dear Gretchen:

Enclosed please find the Articles of Incorporation of the above-referenced entity and a check in the amount of \$78.75 for the filing fee.

Please provide us with a certificate of Good Standing and evidence of the filing of the enclosed documents and return them to us in the enclosed self-addressed stamped envelope.

As always, thank you for your help.

Yery truly yours,

Evelyn Branas, Legal Assistant

# ARTICLES OF INCORPORATION OF THE ALAYON GROUP, INC.

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

THE ALAYON GROUP, TNC.

### ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

### ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

2001 APR -6 PH 3: |
SECRETARY OF STATE

The initial registered agent and street address of the initial registered office of the corporation shall be:

#### A&A REGISTERED AGENT, INC.

4551 Ponce de Leon Blvd. Coral Gables, Florida 33146

## ARTICLE VI MAILING ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

4551 Ponce de Leon Blvd. Coral Gables, Florida 33146

The principal office of the Corporation as of the date of execution of these Articles:

4551 Ponce de Leon Blvd. Coral Gables, Florida 33146

### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

Richard A. Alayon 4551 Ponce de Leon Blvd. Coral Gables, Florida 33146

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

### Richard A. Alayon 4551 Ponce de Leon Blvd. Coral Gables, Florida 33146

### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X OFFICERS

The affairs of the Corporation shall be administered by the officers designated below. The By-laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

PRESIDENT:	RICHARD A. ALAYON	2007 SEC
VICE-PRESIDENT:	RICHARD A. ALAYON	APR - APR - AHAS
SECRETARY:	RICHARD A. ALAYON	6 PH
TREASURER:	RICHARD A. ALAYON	3: - STATE LORIO

All of such officers have the address of 4551 Ponce de Leon Blvd., Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this \_\_\_\_\_\_day of April, 2007.

	Richard A. Alayon, Incorporator
STATE OF FLORIDA	) ) SS:
COUNTY OF MIAMI-DADE	)
known to be the person describe	Public, personally appeared RICHARD A ALAYON, to me ad as Incorporator and who executed the foregoing Articles of edged before me that he subscribed to these Articles of erein expressed.
WITNESS my hand and c April, 2007.	official seal at Miami, Dade County, Florida, this day of
	Notary Public State of Florida at Large

My Commission Expires:

2007 APR -6 PH 3: 1
SECRETARY OF STATE
TALL A HASSEE ELOPH