

**Electronic Articles of Incorporation
For**

P08000037581
FILED
April 14, 2008
Sec. Of State
wcunningham

HAYAT HOLDINGS. INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAYAT HOLDINGS. INC

Article II

The principal place of business address:

2201 N.W. CORPORATE BLVD
STE 202
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2201 N.W. CORPORATE BLVD
STE 202
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ADAM HAYAT
7162 VIA FIRENZE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM HAYAT

Article VI

The name and address of the incorporator is:

ADAM HAYAT
7162 VIA FIRENZE

BOCA RATON, FL 33433

Incorporator Signature: ADAM HAYAT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADAM HAYAT
7162 VIA FIRENZE
BOCA RATON, FL. 33433 US