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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 PM 3:30

EP 5/28/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DAYANA Organics, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Crystal Prescutti
Name (Printed or typed)

867 Taft Court
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-622-0803
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAYANA Organics, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address • 867 Taft Court, Palm Beach Gardens, FL 33410
Mailing Address • P.O. BOX 31807 Palm Beach Gardens, FL 33420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New business venture - online retailer with store front locations

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Crystal Prescutti, CEO
867 Taft Court
Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Crystal Prescutti
867 Taft Court
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Crystal Prescutti
867 Taft Court
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

May 6, 2008
Date

May 6, 2008
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 PM 3:30