

To: The Florida Dept. of State
Subject: 0000058574

From: Ashley Smith

Monday, June 16, 2008 10:00 AM Page: 1 of 3

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

SYANI, INC.

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T. Burch JUN 17 2008

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ARTICLES OF INCORPORATION

OF

SYANI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the Corporation shall be Syani, Inc.

Article II: The street address of the initial principal office shall be 2731 Executive Park Drive, Suite 4, Weston, Florida 33331. The mailing address of this Corporation shall be c/o John Mason, Esq., 2121 Avenue of the Stars, Suite 2580, Los Angeles, CA 90067.

Article III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator for these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Nicole Chouinard	2030 Main Street, Suite 1030 Irvine, California 92614


Article VI: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said

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provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him or her in connection with any action, suit or other proceeding in which he or she may be involved or with which he or she may be threatened, or other matters referred to in or covered by said provisions both as to action in his or her official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 2008 .


Nicole Chouinard
Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby 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.

NRAI SERVICES, INC.

By: 

Gabriel Hughes, Assistant Secretary

Date: 6/13/2008

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