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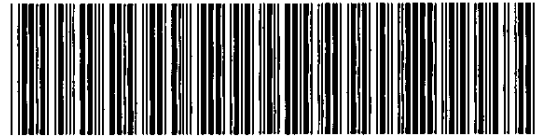
(Business Entity Name)

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09 JUL -9 AM 11:05

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JUL -9 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOZAY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GOZAY, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

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2009 JUL -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE I
NAME

The name of the corporation is **GOZAY, INC.**

The principle office address is: 13377 NW 2nd Terrace, Miami, FL 33182

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **THREE HUNDRED** (300) shares of common stock having a par value of **ONE DOLLAR** (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation at such office shall be:

MIRAJ KHAN, 13377 NW 2nd Terrace, Miami, FL 33182

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than two. The name and address of the directors constituting the initial Board of Directors are: **MIRAJ KHAN**, 13377 NW 2nd Terrace, Miami, FL 33182.

ARTICLE VII
SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation is:

MIRAJ KHAN

IN WITNESS WHEREOF, the undersign has made and subscribed to these Articles of Incorporation at Miami-Dade County, State of Florida, on



MIRAJ KHAN, Subscriber

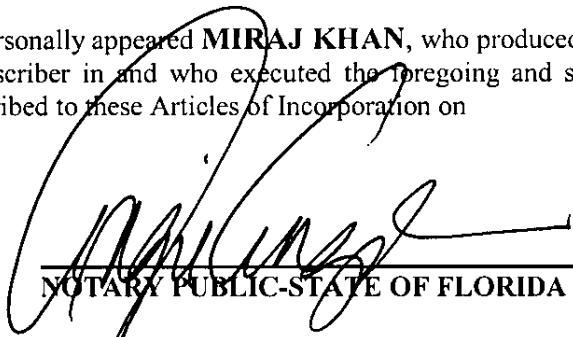
STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

BEFORE ME, the undersigned authority, personally appeared **MIRAJ KHAN**, who produced a Driver's License as identification, described as subscriber in and who executed the foregoing and she acknowledged before me that she executed and subscribed to these Articles of Incorporation on

My Commission expires:



ANGIE ANGELIS
MY COMMISSION # DD 666699
EXPIRES: July 20, 2011
Bonded Thru Budget Notary Services



NOTARY PUBLIC-STATE OF FLORIDA

PREPARED BY:
ANGIE ANGELIS LAW
7855 NW 12th Street, Suite 111
Miami, Florida 33126
FBN: 812927
305-470-1505

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED**

GOZAY, INC.

a Corporation organized under the laws of the State of Florida, hereby designates the following as its Registered Office in the State of Florida: **13377 NW 2nd Terrace, Miami, FL 33182**; and further designates: **MIRAJ KHAN**, as its Registered Agent at such address.

ACCEPTANCE OF REGISTERED AGENT

MIRAJ KHAN, having been designated Registered Agent of the above named Corporation, hereby agrees to serve in such capacity and to accept service of process for such Corporation.



MIRAJ KHAN -Registered Agent

PREPARED BY:

ANGIE ANGELIS LAW
7855 NW 12th Street, Suite 111
Miami, Florida 33126
FBN: 812927
305-470-1505

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