

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)617~6381

Effective Date

09-22-0

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

ARYA Holding Corporation

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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DEPARIMENT OF STATE IVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Effective Date

ARYA Holding Corporation

09-22-09

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: ARYA Holding Corporation 9577 Cinnamon Court Parkland FL 33076

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Niranjan Shintre 9577 Cinnamon Court Parkland FL 33076

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Niranjan Shintre

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2009.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

**ARYA Holding Corporation** 

REGISTERED AGENT/OFFICE:

Niranjan Shintre 9577 Cinnamon Court Parkland FL 33076

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NIDANIAN SHINTRE

by Valerie Hawk as attorney-in-fact

Date: 9/22/2009.

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