

P10000000474

(Requestor's Name)

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(Address)

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10 JAN -4 PM12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight JAN 05 2010

**Fereidoun Shafaghi
21024 Chinaberry Drive
Boca Raton, FL 33428**

December 24, 2009

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

SUBJECT: Arya Engineering and Construction, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy and Certificate of Status

From:
Fereidoun Shafaghi
21024 Chinaberry Drive
Boca Raton, FL 33428

Telephone: (561) 756-5335

E-mail address: sean7039@gmail.com

Sincerely,

Fereidoun Shafaghi
Director

ARTICLES OF INCORPORATION

OF

Arya Engineering and Construction, Inc.

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

ARTICLE I: The name of the Corporation shall be:

Arya Engineering and Construction, Inc.

ARTICLE II: The principal street address and mailing address is:

**Fereidoun Shafaghi
21024 Chinaberry Drive
Boca Raton, FL 33428**

ARTICLE III: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Code, as from time to time amended.

ARTICLE IV: The total number of shares of capital stock which the Corporation shall have authority to issue is 1,000, all of which shares shall be Common Stock.

ARTICLE V: The initial officer of the Corporation is:

**Name: Fereidoun Shafaghi
Title: Director
Address: 21024 Chinaberry Drive, Boca Raton, FL 33428**

ARTICLE VI: The name and street address of the registered agent is:

**Fereidoun Shafaghi
21024 Chinaberry Drive
Boca Raton, FL 33428**

ARTICLE VII: The name and street address of the Incorporator is:

**Fereidoun Shafaghi
21024 Chinaberry Drive
Boca Raton, FL 33428**

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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.

Fereidoun Shafaghi
Signature/Registered Agent
Fereidoun Shafaghi

12-28-09
Date

Fereidoun Shafaghi
Signature/Incorporator
Fereidoun Shafaghi

12-28-09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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