

**Electronic Articles of Incorporation  
For**

P11000056907  
FILED  
June 20, 2011  
Sec. Of State  
tburch

GUYA AND COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GUYA AND COMPANY INC.

**Article II**

The principal place of business address:

1360 WASHINGTON AVENUE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

43 WOOSTER STREET  
NY, NY. 10013

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GUY ZITAIAT  
1360 WASHINGTON AVE  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUY ZITAIAT

## **Article VI**

The name and address of the incorporator is:

GUY ZITAIAT  
1360 WASHINGTON AVENUE  
  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: GUY ZITAIAT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
GUY ZITAIAT  
1360 WASHINGTON AVE  
MIAMI BEACH, FL. 33139

Title: VP  
AMI JAMES  
1360 WASHINGTON AVENUE  
MIAMI BEACH, FL. 33139

Title: VP  
ISRAEL TURGEMAN  
1820 INDUSTRIAL STREET #111  
LOS ANGELES, CA. 90021

## **Article VIII**

The effective date for this corporation shall be:

06/14/2011