

P95200000766

Sonia Barreto
 Requestor's Name
9678 Fontainebleau Blvd. #111
 Address
Miami FL 33172
 City State Zip Phone

CORPORATION(S) NAME

A&Y, INC.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

bc 1/4

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS A&Y, INC.
and the mailing address is 9676 Fontainebleau Blvd #111 Miami, Fl, 33172

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4150 N.W. 7 ST. Suite. 201A
Miami , Florida, 33126 , and the name of the initial registered agent of this corporation at that address
Sonia Barreto

FILED
35 JUN-3 PM 3:27
TALLAHASSEE, FLA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors shall be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Sonia Barreto
4150 N.W. 7 ST. Suite. 201A
Miami, FL, 33126

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Sonia Barreto

President
Vice-President
Secretary
Treasurer

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Sonia Barreto
4150 N.W. 7 ST. Suite. 201A
Miami, Fl, 33126

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 28 day of
December, 1994.

Sonia Barreto

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Sonia Barreto known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 28 day of December, 1994.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OF
THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING A PERSON
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted, in compliance with said Act:

First -- That A&Y, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 4150 N.W. 7 ST. Suite. 201A
City of Miami, County of Dade, State of
Florida, has named Sonia Barreto
located at 4150 N.W. 7 ST. Suite. 201A
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Sonia Barreto

FILED
JUL 11 1963
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI

P9500000766

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

400001573144
-08/30/95--01010--003
*****35.00 *****35.00

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

1. Air Y Inc.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & Y INC.

(present name)

FILED
95 AUG 22 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: ADDRESS OF CORPORATION CHANGE TO:

4471 NW 36th suite 253 Miami FL 33166.

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:

4471 NW 36th suite 253 Miami FL 33166.

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:

4471 NW 36th suite 253 Miami FL 33166.

ARTICLE IX: ADDRESS OF INCORPORATORS CHANGE TO:

4471 NW 36th suite 253 Miami FL 33166.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-01-95

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 1995

Signature S. Barreto

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONIA BARRETO.

Typed or printed name

President.

Title