

Charter # Only

P96000023396

VALIDATION ONLY

Requestor's Name

Jimenez and Associates, P.A.

Address

A PROFESSIONAL ACCOUNTING CORPORATION
454 N.W. 22nd AVE., SUITE 200
MIAMI, FLORIDA 33120

City

State

ZIP

Phone #

541-4714

800001692858
-01/19/96--01034--010
****245.00 ****122.50

CORPORATION(S) NAME

~~FAYMA PERFUMES INC~~

~~EXPOMAR INC~~

Aya Export Inc.

FILED
96 JUN 19 11:40
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 23, 1996

JIMENEZ AND ASSOCIATES, P.A.
454 N.W. 22ND AVE.
SUITE 209
MIAMI, FL 33125

SUBJECT: EXPOMAR, INC.
Ref. Number: W96000001714

We have received your document for EXPOMAR, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 696A00002918

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Aya Export Inc.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

Aya Export Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of import and export of general merchandise as well as wholesale distribution of them, etc.,----- and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 13225 S.W. 58th Terrace No. 1, Miami Florida 33183.

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Omar Aya
13225 S.W. 58 Terrace No. 1
Miami, Florida 33183

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
Omar Aya	President and Secretary	13225 S.W. 58 Terr. No. 1 Miami, Florida 33183.

ARTICLE X

Distribution to incorporators is as follows:

Omar Aya	500 Shares	\$ 500.00 Value
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ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 51% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 3rd Day of January 1996.

Handwritten signature/initials

Omar Aya - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADF)

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared OMAR AYA -----

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 3rd Day of January 1996.

Handwritten signature of Notary Public
NOTARY PUBLIC, State of Florida at large.



OFFICIAL NOTARY SEAL
JOSE C JIMENEZ
COMMISSION NO. CC417480
MY COMMISSION EXP. OCT. 30, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is

Aya Export Inc.

The name and address of the Registered Agent and office is
Omar Aya, 13225 S.W. 58th Terrace No. 1, Miami, Fla. 33183.

[Handwritten signature]

Corporate Officer

Title: President & Secretary

Dated: January 3rd, 1996.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325, Florida Statutes.

[Handwritten signature]

Omar Aya-Registered Agent accepting office.

96 JAN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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