96 09135 5:43 PM EMPIRE CORPORATE KIT 5 PUBLIC ACCESS PHONE: (305) 541-3094 FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. H96000011285))) NAME: AZASY, INC. FAX AUDIT NUMBER: H96000011285 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/13/1996 TIME REQUESTED: 17:43:05 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000011285))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): m NUM Holp F1 Option Menu F2 Connect: 00:08:00

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-TALLAHASSEE, FLORDA

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## ARTICLES OF INCORPORATION

OF AZABY, INC.

The undersigned, for the purpose of Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

Commission of State o

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#### ARTICLE I: NAME

The name of the Corporation is: AZASY, INC.

# ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

### ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

## ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

## ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be Suite 330, 9990 S.W. 77th Avenue, FL 33156-2699. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

TBN. 174756
LAW OFFICES OF JOHN A. MARGOLIS

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# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation will have one Director initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The names and street addresses of each persons who is to serve as a member of the initial Board of Directors is:

Chonda Mangalibi, 3882 S.W. 119th Avenue, Miami, FL 33175-3518;

## ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

#### ARTICLE IX: AMERICANTIES

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITHESS WEEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of August, 1996.

John A. Margolis, Incorporator

State of Florida . County of Dade

The foregoing instrument was acknowledged before me this 13th day of August, 1996, by John A. Margolis, who is personally known to me.

ELAME PERROLA

Printed Name: Notary

COMMISSION & CC 478187
EXPIRES AUG 35, 1968
EXPIRES AUG 35, 1968
AT ANTANTO BONDON CO., NO.

My COMMISSION EXPIRES:

Notary Public, State of Florida

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First - That MIR-ANN ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 181 N.W. 71st Street, has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its agent to Miami, FL 33150; accept Service of Process within this State.

### ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

CORPORAT\ART.INC.

Fla. Bar no: 174756

This instrument prepared by:

John A. Margolis, Req. Suite 330, 9990 S.W. 77th Avenue Miami, FL 33173

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