

TO: DIVISION OF CORPORATIONS

FAX #: (804)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

AGOT#: 072450003255

PHONE: (305)541-3094

FAX #: (305)641-3770

NAME: AYDI INTERNATIONAL CORP.

AUDIT NUMBER..... H90000012777

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUB..O PAGES...... 4

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

or

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AYDI INTERNATIONAL CORP

1, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

AYDI INTERNATIONAL CORP.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

9200 South Dadeland Boulevard Suite 617 Miami, Florida 33256

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock

Jerry Barne P. A.

DADELAND THWETTO HORTH + SUITE JUNE / YEOD SOUTH DAIN LAND BOULEVARD, MIAMI, PLORIDA 33105 / (303) 070*8210

THIS DOCUMENT PREPARED BYE JERRY GREEN, ESQUIRE JERRY GREEN, P.A. 9200 South Dadcland alvd. **Suite** 617 Miesi, FL 33156 (302) 670-6206 रातार

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may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other accurities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued in adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be JERRY GREEN, and the registered office of this corporation shall be 9200 South Dadeland Boulevard, Suite 617, Miami, Florida 33156.

ARTICLE FIVE

The name and address of the Incorporator is an follows:

JERRY GREEN
9200 South Dadeland Boulevard
Suite 617
Minmi, Florida 33156

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the state of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Mismi, Dade County, Florida, this /1 day of September, 1996.

ERRY CREEN-

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Jonny Queen, P. A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM BERVICE OF PROCESS MAY DE SERVED

AYBI INTERNATIONAL CORP desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8372 N.W. 64th Street, Miami, Florida 33166, has named Jerry Green, Esquire, located at 9200 South Dadeland Boulevard, Suite 617, Niemi, Florida 33156, as its agent to accept. Service of Process within the State of Florida

JERRY GREEN

Dated:

HAVING BEEN NAMED TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JERRY GREEN

Dated:

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