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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~J. [REDACTED]~~ *Greg Hyra*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HYRA, INC.

AUDIT NUMBER.....H97000015955

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hyra, Inc.

Article II. Address

The mailing address of the Corporation is:
Hyra, Inc.
1642 S.W. 19th Terrace
Miami FL 33145

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Muratd Dostourian
1642 S.W. 19th Terrace
Miami FL 33145

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Muratd Dostourian
Hera Basmacıyan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa O'Neill | FL Bar Member 501360
Lisa O'Neill, P.A.
NationsBank Tower
100 Southeast 2nd Street, Suite 3320
Miami FL 33131
305-995-5300
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Lisa O'Neill
Lisa O'Neill, P.A.
NationsBank Tower
100 Southeast 2nd Street, Suite 3320
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 25, 1997.



LISA O'NEILL
by G.K. Kuroda as attorney-in-fact

Lisa O'Neill | FL Bar Member 501360
Lisa O'Neill, P.A.
NationsBank Tower
100 Southeast 2nd Street, Suite 3320
Miami FL 33131
305-995-5300
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hyra, Inc.

REGISTERED AGENT/OFFICE:

Muratd Dostourian
1642 S.W. 19th Terrace
Miami FL 33145

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MURATD DOSTOURIAN

by G.K. Kuroda as attorney-in-fact

Date: September 25, 1997

Lisa O'Neill | FL Bar Member 501380
Lisa O'Neill, P.A.
NationaBank Tower
100 Southeast 2nd Street, Suite 3320
Miami FL 33131
305-895-5300
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