

ACCOUNT NO. : 072100000032

REFERENCE: 882284 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 7, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 882284-005

CUSTOMER NO: 119520A

CORPORATION

CUSTOMER: Ms. Ivon Gallo

L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME:

AYAL, INC.

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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

300002583093--3

NOLLY BY COMPANION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 8, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: AYAL, INC.

Ref. Number: W98000015516

We have received your document for AYAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 998A00036546



DIVISION OF CORPORATIONS

98 JUL -8 PM 12: 44

ARTICLES OF INCORPORATION OF

AYAL GROUP, INC.



ARTICLES OF INCORPORATION OF AYAL Group, Inc.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is AYAL Group, Inc.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

12801 W. SUNRISE BLVD. #733 SUNRISE, FL 33323

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ALON NADLER 12801 W. SUNRISE BLVD. #733 SUNRISE, FL 33323

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

ALON NADLER 12801 W. SUNRISE BLVD. #733 SUNRISE, FL 33323

President

Vice-president

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT

ALON NADLER 12801 W. SUNRISE BLVD. #733 SUNRISE, FL 33323

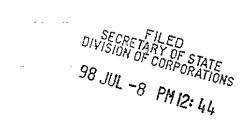
VICE-PRESIDENT

ALON NADLER 12801 W. SUNRISE BLVD. #733 SUNRISE, FL 33323

The undersigned has (have) executed these Articles of Incorporation this

Signature/President

Signature/Vice-President



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: AYAL, Group, Inc.
- 2. The name and address of the registered agent and office is:

ALON NADLER	
12801 W. SUNRISE BLVD. #733	
SUNRISE, FL 33323	
Won Waller	
Signature/corporate officer	
77°47 78 11 4	
Title President	
Date 07/02/98	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Date 07/02/98