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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002734489--5

-01/08/99-01054--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAYAN CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



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2:00



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JAN -8 PM 2:47  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 JAN -8 AM 11:29  
DIVISION OF CORPORATION

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**PAYAN CORPORATION**

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## ARTICLES II PRINCIPAL OFFICE

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

**3520 NW 79TH STREET, # B-235  
MIAMI, FLORIDA 33147**

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALAIN PAYAN  
3520 N W 79TH STREET, # B-235  
MIAMI, FLORIDA 33147**

**ARTICLES V INCORPORATE(S)**

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

ALAIN PAYAN  
3520 NW 79TH STREET  
MIAMI, FLORIDA 33147


PRESIDENT, SECRETARY, TREASURER, DIRECTOR

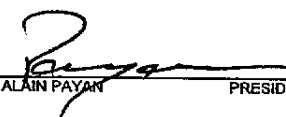
**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ALAIN PAYAN  
3520 NW 79TH STREET, APT. B-235  
MIAMI, FLORIDA 33147

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this  
6TH day of JANUARY, 1999

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
ALAIN PAYAN

\_\_\_\_\_  
PRESIDENT, SECRETARY, TREASURER, DIRECTOR

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**Articles of Incorporation**

**Filling Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

**PAYAN CORPORATION**

The name and address of the registered agent and office is:

ALAIN PAYAN

(Name)

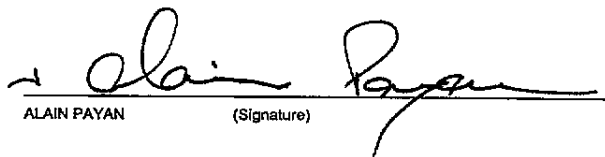
3520 N W 79TH STREET

(PO Box not acceptable)

MIAMI, FLORIDA 33147

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.*

  
ALAIN PAYAN (Signature)

01/06/99  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE FL 32314

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314