

Charter Number Only

1/25/99

Requestor Name
Address
City State ZIP Phone

NOTATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

DAYAN CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 27 AM 11:22

FILED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert.

Copy

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

99 JAN 27 AM 9:39

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

DAYANA CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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99 JAN 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAYANA CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERNESTO F. BOTIFOLL</u>		
ADDRESS	<u>11332 SW 69th Terrace</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

The principal office, if known, of the mailing address of the corporation is:

NAME	<u>DAYANA CORPORATION</u>		
ADDRESS	<u>11332 SW 69th Terrace</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33173</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

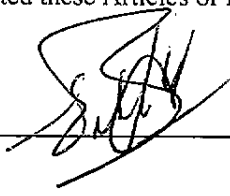
NAME	<u>ERNESTO F BOTIFOLH</u>		
ADDRESS	<u>11332 SW 69th Terrace</u>		
CITY	<u>Miami</u>	STATE	ZIP <u>33173</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ERNESTO F BOTIFOLH</u>		
ADDRESS	<u>11332 SW 69th Terrace</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33173</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of January, 1999.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

DAYANA CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11332 SW 69th Terrace

Miami, Florida 33173

has named ERNESTO F. BOTIFOLL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)