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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RYDAN PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
RYDAN PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RYDAN PROPERTIES, INC.

The address of the principal office of this corporation shall be 315 - 76 Street, Miami Beach, Florida 33141 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12515 N. Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

Prepared By: JOSE L. LEONARDO
12515 N. Kendall Drive
Suite No. 222
Miami, Florida 33186
Phone# (305)-275-9177

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

MARDEN YERO
President, Director

315 - 76 Street
Miami Beach, Florida 33141

NORA YERO
Vice President, Secretary, Treasurer, Director


315 - 76 Street
Miami Beach, Florida 33141

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jose J. Leonardo, Esquire
12515 N. Kendall Drive
Suite 222
Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on May 21, 1999.


Jose J. Leonardo, Esq., its agent
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
AND ACCEPTANCE**

CORPORATION:

RYDAN PROPERTIES, INC.

REGISTERED AGENT/OFFICE:

**JOSE J. LEONARDO, ESQUIRE
12515 N. Kendall Drive, Suite 222
Miami, Florida 33186**

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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 under Section 607.0505, Florida Statutes.


JOSE J. LEONARDO

Date: May 21, 1999

**Jose J. Leonardo, Esq. I FL Bar Member 705594
Law Offices of Jose J. Leonardo, Esquire
12515 N. Kendall Drive, Suite 222
Miami, Florida 33186
305-275-9177**