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4. (Corporation Name)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy  Certificate of Status  NEW FILINGS  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	(Corporation Name)	
Profit  NonProfit  Resignation of R.A., Officer/Director  Change of Registered Agent  Domestication  Other  Dissolution/Withdrawal  Merger  OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation  Name Reservation  Name Reservation  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Dissolution/Withdrawal  Dissolution/Withdrawal  Limited Partnership  Name Reservation  Resignation of R.A., Officer/Director	4. (Corporation Name)  Pick up time 2.0	(Document #)  Certified Copy  Copy
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CR2E031(9/92)

June 15, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee

Gentlemen or Lady:

Please register and return the attached article of incorporation for AZOY INC.

A check is enclosed.

Sincerely;

Emilio Azoy Incorporator

Reply to: Emilio Azoy

3485 S.W. 75 Ct.

Miami, Fl. 33155



### CERTIFICATE OF INCORPORATION

OF

### AZOY INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### AZOY INC

# ARTICLE II - PRINCIPAL OFFICE

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

3485 S.W. 75 CT. Miami, Fl. 33155

### ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under tha laws of the State of Florida and the United States.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-ratā share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Emilio Azoy 3485 S.W. 75 Ct. Miami, Fl. 33155

### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director 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 initial director of this corporation is:

Emilio Azoy - President

RAFAEL AZOY. VICE PRESIDENT

## Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Emilio Azoy 3485 S.W. 75 Ct.. Miami, Fl. 33155

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

## ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 15th. day of June 1999

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That AZOY INC. desiring to organize under the laws of the state of Florida has appointed Emilio Azoy of 3485 S.W. 75 Ct. Miami, Fl. 33155 as its registered agent to accept service of process within the state.

# ACKNOWLEDGMENT;

Having been named by the first Board of Directors of AZOY INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 15nd. day of June 1999.

Emilio Azoy Register Agent.

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