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MARK WINFIELD
3001 S. OCEAN DRIVE APT 4-E
HOLLYWOOD FL 33019
Telephone (954) 922-8610

FILED
99 JUL 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May, 14 1999

Department of State
Division of corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: A.Y.S., INC.

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*****70.00 *****70.00

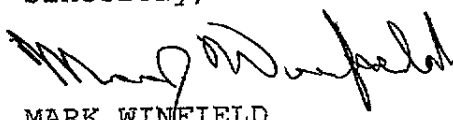
Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation and a check in the amount of \$70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Thank you for your time and consideration.

Sincerely,


MARK WINFIELD

F. CHESSE

JUL 26 1999

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ARTICLES OF INCORPORATION
FOR

AYS. INT'L COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AYS. INT'L COM, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3001 S. OCEAN DRIVE APT 4-E, HOLLYWOOD FL 33019

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
MARK WINFIELD, 3001 S. OCEAN DRIVE APT 4-E, HOLLYWOOD FL 33019

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is : MARK WINFIELD, 3001 S. OCEAN DRIVE APT 4-E HOLLYWOOD FL 33019

The undersigned has executed these Articles of Incorporation on Fourteenth Day of May 1999


MARK WINFIELD/PRES.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A.Y.S. INT'L COM, INC.
2. The name and address of the registered agent and office is:

MARK WINFIELD, 3001 S OCEAN DRIVE HOLLYWOOD APT 4-E FL 33019

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.


MARK WINFIELD, PRESIDENT

Date 5/14/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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