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

Maayan Foundation, Inc.

RUSH

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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

☐ Certificate of FICTITIOUS NAME

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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

Ordered By: _____

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AFFIDAVIT

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

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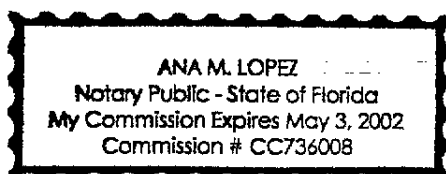
The undersigned, Teruhide Kikuchi, being duly sworn deposes and says:

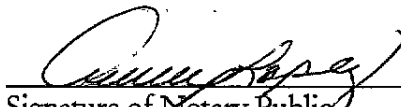
1. That he is the Chairman of the Board of Directors of Maayan Foundation, Inc., a Florida not-for-profit corporation (the "Corporation").
2. That, as determined by the Board, Articles of Dissolution are being filed with the Secretary of State in order to dissolve the corporation.
3. That the Board has no intention of revoking the dissolution of the Corporation at any time.

THE AFFIANT SAYS NOTHING FURTHER.


Teruhide Kikuchi

The foregoing instrument was acknowledged before me this ____ day of September, 1999 by Teruhide Kikuchi, as Chairman of Maayan Foundation, Inc., a Florida not-for-profit corporation, on behalf of the Corporation. He is personally known to me.




Signature of Notary Public

ANA M. LOPEZ
Printed Name of Notary Public
Commission No.: CC736008
Commission Expires: 5/3/02

ARTICLES OF INCORPORATION
OF
MAAYAN FOUNDATION, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

MAAYAN FOUNDATION, INC.

8100 N.W. 29th Street
Miami, Florida 33122

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ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

William L. Rafferty, Jr., Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

Name

Street Address

Teruhide Kikuchi

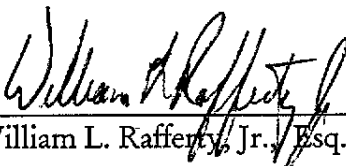
8100 N.W. 29th Street
Miami, Florida 33122

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
William L. Rafferty, Jr., Esq.	c/o Rafferty, Gutiérrez & Sánchez-Aballí 1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 29th day of September, 1999.



William L. Rafferty, Jr., Esq., Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MAAYAN FOUNDATION, INCA., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A., 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named William L. Rafferty, Jr., Esq., located thereat as its registered agent to accept service of process within this state.

By: William L. Rafferty, Jr.
William L. Rafferty, Jr., Esq.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: William L. Rafferty, Jr.
William L. Rafferty, Jr., Esq., Registered Agent

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STATE OF FLORIDA