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TALLAHASSEE

J. Shivers MAR 25 2005

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3-22-05

Ainslee Ferdié

Requestor's Name

717 Ponce de Leon Blvd #215

Address

Coral Gables FL 33134

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Lemon Yellow, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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05 MAR 24 AM 8:17
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
LEMON YELLOW, INC.**

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be
LEMON YELLOW, INC.

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05 MAR 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the

attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, license, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission, merchant, broker, jobber, dealer, import, export, service business, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

825 Brickell Bay Drive, #1148
Miami, Fl. 33131

REGISTERED AGENT AND ADDRESS:

Ainslee R. Ferdie
717 Ponce de Leon Blvd., #215
Coral Gables, Fl. 33134

The principal place of business is at 825 Brickell Bay Drive, #1148, Miami, Fl. 33131.

ARTICLE SIX

Director: There shall be two directors constituting the initial Board of Directors as follows:

Erika Morales
127 Phoenetia Avenue, #4
Coral Gables, Fl. 33134

Julian Martin
825 Brickell Bay Drive, #1148
Miami, Fl. 33131

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS: **SHARES OF COMMON STOCK/CONSIDERATION**

Erika Morales 127 Phoenetia Avenue, #4 Coral Gables, Fl. 33134	3,750	\$3,750.00
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Julian Martin 825 Brickell Bay Drive, #1148 Miami, Fl. 33131	3,750	\$3,750.00
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ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, We have set our hands and seals at Coral Gables, Miami-Dade County, Florida, this 16th day of March, 2005.


Erika Morales

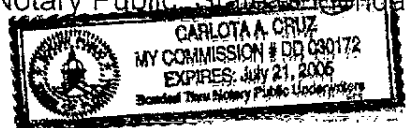

Julian Martin

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, **Erika Morales and Julian Martin**, to me known to be the persons described in and who signed the foregoing Articles of Incorporation, and they acknowledged to me that they signed the same freely and voluntarily, and they did take an oath.

WITNESS our hands and seals at Coral Gables, Miami-Dade County, Florida, this 16th day of March, 2005.


Notary Public, State of Florida

CARLOTA A. CRUZ
MY COMMISSION # DD 030172
EXPIRES: July 21, 2006
Bonded True Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: **YELLOW LEMON, INC.**, having organized under the Laws of the State of Florida with its principal offices, as indicated in the Amendment to Articles of Incorporation that Ainslee R. Ferdie, 717 Ponce de Leon Boulevard, Suite 215, Coral Gables, Fl. 33134 be designated as Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office and further, that I, as registered agent, am familiar with, and accept the obligations of that position.

By: 
RESIDENT AGENT AND REGISTERED AGENT

05 MAR 24 AM 8:17
CLERK OF THE COURT
STATE
TELEPHONE
FLORIDA

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