

P95000066521
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-0700

August 25, 1995

ATTENTION: Corporation Division
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

RECEIVED
CORPORATION DIVISION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 28 PM 6:40
-NR/28/95-01078-01B
****122.50 ****122.50

Re: YLY INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for YLY INTERNATIONAL, INC.

Also enclosed is a check in the amount of \$122.50 for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>
	\$122.50

Please file and return same to this office in the self addressed stamped envelope.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures as stated

SENT BY FEDERAL EXPRESS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FILED
27 JUL 68
95 AUG 28 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is YLY INTERNATIONAL, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its initial registered office is 20445-7 Biscayne Boulevard, Aventura, Florida 33160, and the name of its initial registered agent at said address is YUH-HWEI LEE.

ARTICLE VI

The principal office and mailing address of the corporation will be: 20445-7 Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE VII

The number of directors constituting its initial board of directors are two (2) whose names and addresses are: JIIN-CHENG LEE, 20445-7 Biscayne Boulevard, Aventura, Florida 33180, YUH-HWEI LEE, 20445-7 Biscayne Boulevard, Aventura, Florida 33180.

ARTICLE VIII

The name and address of the incorporator is:

YUH-HWEI LEE, 20445-7 Biscayne Boulevard,
Aventura, Florida 33180.

YUH-HWEI LEE
YUH-HWEI LEE

STATE OF FLORIDA)

SS:

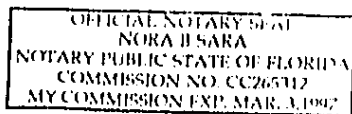
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared YUH-HWEI LEE, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing

Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 29 day of June, 1995.

My Commission Expires:



Nora B. Sara
Notary Public

Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as
registered agent for YLY INTERNATIONAL, INC.

Yuh-Hwei Lee
YUH-HWEI LEE

FILED
05 JUN 29 AM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared YUH-HWEI LEE, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Registered Agent executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 29 day of June, 1995.

My Commission Expires:

Nora B. Sara
Notary Public
Nora B. Sara
Print Name

OFFICIAL NOTARY SEAL
NORA B SARA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC265312
MY COMMISSION EXP. MAR. 3, 1997