

P000000011064

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.  
THE YAK CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION FOR  
The Yak Corporation**

**Article I - NAME**

The name of the corporation is:

The Yak Corporation

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is:

4050 N. Ocean Drive  
Singer Island, Florida 33404

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President: Lara Avrilleaud

Vice President: Fred-Eric Avrilleaud

Director: Patrick Gouverneur

4050 N. Ocean Drive  
Singer Island, Florida 33404

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Shares will be distributed as follows:

- |                                |     |
|--------------------------------|-----|
| • Kevin Kane, a French Company | 51% |
| • Lara Avrilleaud              | 25% |
| • Fred-Eric Avrilleaud         | 24% |

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154  
Carniel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:

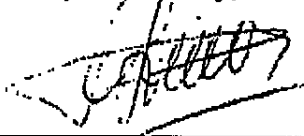
Patrick Gouverneur  
4050 N. Ocean Drive  
Singer Island, Florida 33404

**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is:

Patrick Gouverneur  
4050 N. Ocean Drive  
Singer Island, Florida 33404

The undersigned incorporator has executed these Articles of Incorporation on this day of January, 2000.



Patrick Gouverneur

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

Pursuant to the provision of section 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/register agent, in the State of Florida.

The name of the corporation is:

The Yak Corporation

The name and address of the registered agent is:

Patrick Gouverneur  
4050 N. Ocean Drive  
Singer Island, Florida 33404

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this      day of January, 2000.

  
Patrick Gouverneur

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