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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

YATES PROPERTY DIRECT, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

EMPIRE

SUBJECT: YATES PROPERTY DIRECT, INC.
REF: W00000005151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND THE INCORPORATOR MUST BE DESIGNATED IN THE ARTICLES IF YOU HAVE ANY QUESTIONS PLEASE CALL BOBBIE AT 487-6922.

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Neysa Culligan
Document Specialist

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ARTICLES OF INCORPORATION**ARTICLE I - CORPORATE NAME:**YATES PROPERTY DIRECT, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida. If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 Shares initially.

ARTICLE IV - INITIAL INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

Name: ROY J YATES Stockholder # 50
 Street _____
 Address: 4024 EAST RIDGE DRIVE
POMPANO BEACH, FL 33064
 Titles: PRES, DIR., INCORPORATOR, RESIDENT AGENT

Name: CARL A YATES Stockholder # 50
 Street _____
 Address: 2612 SE 9 ST
POMPANO BEACH, FL 33062
 Titles: VP, DIR

NAME: MICHAEL BLOCK Stockholder # 0
 Street _____
 Address: 3652 N. Andrews Avenue
Oakland Park, FL 33334 Phone# (954) 566-7540
 Titles: VP of Accounting Fax # (954) 566-7541

The first person above makes, subscribes and files these Articles to Form a Florida corporation. He accepts the positions of incorporator and resident agent and related statutory duties, including accepting service of process for the corporation. His address is the principal corporate address.

INCORPORATOR - RESIDENT AGENT

SIGNATURE

ROY J. YATES

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