

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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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.

YALINE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FOR

YALINE DESIGN, INC.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be: YALINE DESIGN, INC

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

6201 Arthur Street Hollywood, Florida 33024

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

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These Document prepared by: EDUARDO CANTERA, ESQ. 1762 Coral Way Miami, Florida 33145 FBN: # 154990 TEL: (305) 442-4343FAX: (305) 285-28 DIVISION OF CORPORATIONS

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (3)

Yaline Gonzalez-President-

Ranger Colina-Secretary-Director

Nestor W. Gonzalez-Vice-President

ARTICLE VII- INCORPORATORS

The name and address of each Incorporate is:

NAME

ADDRESS

Yaline Gonzalez

6201 Arthur Street

Hollywood, Florida 33024

Ranger Colina

6201 Arthur Street

Miami, Florida 33024

Nestor W. Gonzalez

Conjunto Residencial Los Caobos Torre C. piso 21 Apt# 211 Caracas,

Caracas

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ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporate(s) has (have) executed these Articles of				
Incorporation this	_day of	2000		

Signatures(s) of the Incorporate(s)

Yaline Gonzalez-President

Ranger Colina-Secretary

Nestor W. Gonzalez-Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

Yaline Design, Inc. 1. The name of the corporation is:			
2. The name and address of the registered agent and office is:			
EDUARDO CANTERA, ESQUIRE			
(NAME) 1762 Coral Way	_		
(ADDRESS- <u>P. O. BOX NOT ACCEPTABLE)</u> Miami, Florida 33145	00 MAR 16	BECRETARY DIVISION OF COL	
HAVING BEEN NAMED AS REGISTERED AGENT AND ACCES SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS	PM 2: 59	OF STATE RPORATIONS	

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

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Signature 3 10 00