

# P00000027709

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### YANKEE TRADING, INC.

Certificate of Status	0
Certified Copy	1
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 17 AM 11:00

B. McKnight MAR 20 2000

ARTICLES OF INCORPORATION  
OF  
YANKEE TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Yankee Trading, Inc.

The principal place of business of this corporation shall be:

1756 N. Bayshore Drive, Apt. #2070, Miami, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA  
Address: 304 Palermo Avenue  
Coral Gables, FL 33134  
Telephone: (305) 448-9899

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ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Benjamin D. Erichsen	President, Treasurer	1756 N. Bayshore Drive Apt. #2070 Miami, FL 33132
Marc A. Erichsen	Vice president, Secretary	1756 N. Bayshore Drive Apt. #2070 Miami, FL 33132

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Benjamin D. Erichsen	1756 N. Baysore Drive Apt. #2070 Miami, FL 33132	500	\$1.00
Marc A. Erichsen	1756 N. Baysore Drive Apt. #2070 Miami, FL 33132	500	\$1.00

IN WITNESS WHERE OF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of March 2000.

Signature(s) of Incorporator(s)

Ben Erichsen  
Marc Erichsen

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Yankee Trading, Inc.
2. The name and address of the registered agent and office is:  
Benjamin D. Erichsen  
1756 N. Bayshore Drive  
Apt. #2070  
Miami, FL 33132

Signature Ben Erichsen

Date 3/15/00

Having been named as registered agent and to 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 further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ben Erichsen