Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Fhome : (305)672-0686
Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

YFG Holdings, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: YFG Holdings, Inc.

EFFECTIVE DATE

3-24-00

#### Article II. Address

The Corporation's mailing address is: YFG Holdings, Inc. 215 N. Federal Highway, Suite 41 Dania FL 33004

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brian C. Dubow 215 N. Federal Highway, Suite 41 Dania FL 33004

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David M. Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 28, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

YFG Holdings, Inc.

**REGISTERED AGENT/OFFICE:** 

Brian C. Dubow 215 N. Federal Highway, Suite 41 Dania FL 33004

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN C. DUBOW

by R.A. Reyes as attorney-in-fact

Date: March 28, 2000

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION