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(Address)

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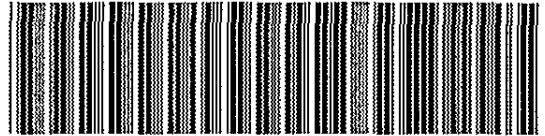
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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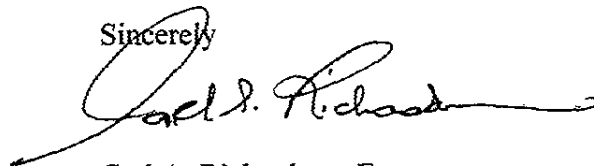
December 27, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the amended and restated articles of incorporation for Yono Corporation with the corresponding certificate as to the shareholders and board of directors action in adopting the same, together with a money order in the amount of \$43.75 for filing and for the return of a certified copy for the corporate book and records.

Sincerely

A handwritten signature in black ink, appearing to read "Carl A. Richardson", with a long, sweeping horizontal line extending to the right.

Carl A. Richardson, Esq.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YONO CORPORATION, INC.**

In compliance with the requirements of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, Yono Corporation, originally incorporated on April 12, 2000, pursuant to a resolution duly adopted by its board of directors and approved by its shareholders, adopts the following amended and restated articles of incorporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Yono Corporation.

ARTICLE II. DURATION OF CORPORATION

The period of existence of the corporation is perpetual.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 7024 SW 21st Place, Suite B, Davie, Florida 33317. The mailing address of the corporation is the same.

ARTICLE IV. REGISTERED OFFICE

The registered office of the corporation in the State of Florida is located at 7024 SW 21st Place, Suite B, Davie, Florida 33317.

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

The name and address of the corporation's registered agent are: Dr. Andre Jones, 7024 SW 21st Place, Suite B, Davie, Florida 33317.

ARTICLE VI. PURPOSE

Purpose. The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the law of Florida, including the business of developing and manufacturing skin and hair care products.

ARTICLE VII. SHARES

Section 7.1 Common Stock. The corporation shall have the authority to issue five million (5,000,000) shares of common stock, par value \$0.01 per share.

Section 7.2 Record Ownership. The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereof, for all purposes, and shall not be bound to recognize any

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TALLAHASSEE, FLORIDA

equitable or other claim to, or interest in, such share or right on the part of any other person whether or not the corporation shall have notice thereof.

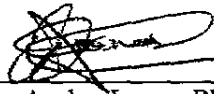
ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee, or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against or incurred by him or her in his or her capacity as a director, officer, employee, or agent of the corporation, or arising out of his or her status as a director, officer, employee, or agent of the corporation. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all director, officer, employee, and agents of the corporation against fines, liabilities, costs, and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

ARTICLE VIII. AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Amended Articles of Incorporation, or in any amendment hereto, or to add any provision to these Restated Articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of the Florida Business Corporation Act or any amendment thereto, or by the provisions of any other applicable statute of the State of Florida, and all rights conferred upon shareholders in these Restated Articles or any amendment hereto are granted subject to this reservation.

IN THE NAME OF THE CORPORATION, I hereby execute these Amended and Restated Articles of Incorporation on this 18 day of September 2002.



Dr. Andre Jones, Ph.D., Secretary

**CERTIFICATE OF
RESTATED AND AMENDED
ARTICLES OF INCORPORATION OF
YONO CORPORATION**

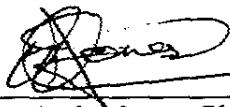
The undersigned, as the President and Secretary of the Corporation and keeper of the minutes and records of Yono Corporation, certifies that the following is a true and accurate copy of the restated and amended articles of incorporation duly adopted by unanimous written consent of all the directors and shareholders executed as of 18 day of September 2002.



Dr. Andre Jones, PhD,
President & Corporate Secretary

CERTIFICATE OF NEW REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Amended and Restated Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Dr. Andre Jones, Ph.D.

9/18/02

Date