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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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00 MAY 31 AM 8:28
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YELLOW RIVER, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

YELLOW RIVER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

YELLOW RIVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 NE MIAMI GARDENS DRIVE, SUITE 305
NORTH MIAMI BEACH, FL, 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


GENE S. ROSEN
1550 NE MIAMI GARDENS DRIVE, SUITE 305
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GENE S. ROSEN
1550 NE MIAMI GARDENS DRIVE, SUITE 305
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned has executed these Articles of Incorporation this
30th day of MAY, 2000.



GENE S. ROSEN, Incorporator

Prepared By:
GENE S. ROSEN
Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179
Florida Bar #175752
Telephone: 949-2113

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DEPT. OF STATE
DIV. OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: YELLOW RIVER, INC.
2. The name and address of the registered agent and office is:

GENE S. ROSEN

(NAME)

1550 NE MIAMI GARDENS DRIVE, SUITE 305

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33179

(CITY/STATE/ZIP)

SIGNATURE 

GENE S. ROSEN (Corporate Officer)

TITLE VICE PRESIDENT

DATE MAY 30th, 2000

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 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.

SIGNATURE 

DATE MAY 30th, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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