0000052793

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029441 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

YELLOW RIVER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

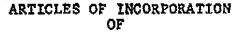
1 of 2

5/31/00 10 53 AM

EWBIKE COKB

WHA-21-5000 11:32

H00000029441



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
Plorida Bar #175752
Telephone: 949-2113

H00000029441

1.

H00000029441

The name of the corporation is:

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.

The name and add	dress of the r	egistered	agent and off	ice is:
G	ENE S. ROSEN			
	7)	NAME)		
1550 NE MIAMI G	ARDENS DRIVE,	SUITE 305		<u> </u>
	(P.O. BOX 1	NOT ACCEPTA	ABLE)	
NORTH MIAMI BE	ACH, FLORIDA	33179		
81411	(CITY/S	STATE/ZIP)	_	
		SIGNATUR		. 2
•		ATOMITAN	GENE S. ROSEN	(Corpora Officer
		TITLE VI	CE PRESIDENT	

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 COMPLITE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE

SIGNATURE

MAY 30th, 2000

YELLOW RIVER, INC.

DATE MAY 30th, 2000

OO HAY 31 AN 8: 28

H00000029441