Date 6 1 90 Phone	e ( 954-574-0 C & 1  Dept/Floor/Suite/Room	OO JUN-6 AM 10: 53 TALLAHASSEE. FLORIDA
Company MORRIS GIRNUN	Deportion/Sulleyroom	- FLORIDA
Address 1810 SABEL DR		
DEERFIELD BEACH State FL	zip 3 3 4 4 2	·
<del></del> -		Office Use Only
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2(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
4. (Corporation Name)  (Corporation Name)	(Document #)  (Document #)	4000032819142 -06/09/0001002003 ****201.25 *****78.75
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☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R Change of Regis Dissolution/With Merger  REGISTRATION/C Foreign Limited Partners	DUALIFICATION OF CORPO
Fictitious Name 5.	Reinstatement Trademark Other	Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is:

# Y S INTERNATIONAL DESIGN CORP.

The Corporation's principal office and mailing address is:

199 WEST PALMETTO PARK ROAD
SUITE 1
BOCA RATON
FLORIDA
33432

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

Elica Barata Maller San Control

#### PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 199 West Palmetto Park Road, Suite 1, Boca Raton, Florida, 33432 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

# ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Pratak Siriwat, residing at 199 W. Palmetto Park Road, Suite 1, Boca Raton, Florida, 33432 is appointed the first director.

#### ARTICLE SEVEN

# INCORPORATOR

The name and address of the Incorporator is:

MORRIS <u>A. GIRNUN</u>

1810 SABEL DRIVE

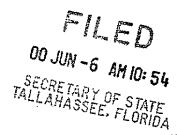
DEERFIELD BEACH

FLORIDA 33442

(954) <u>574-0081</u>

IN WITNESS WHEREOF. I have Subscribed my name this 9th day of MAY, 2000.

Incorporator



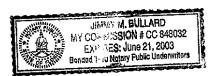
STATE OF FLORIDA

County of BROWARD

On this <u>9th</u> day of <u>MAY</u>, 2000, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.



TARY PUBLIC

My Commission Expires:

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that Y S INTERNATIONAL DESIGN, CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 199 W. Palmetto Park Road, Suite 1, Boca Raton, Florida, 33432 named MORRIS A. GIRNUN located at 199 W. Palmetto Park Road, Boca Raton, Suite 1, Florida, 33432 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 9th day of MAY, 2000.

Registered Agent