

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

### YOUR RESORT INC.

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### ARTICLE TEN INCORPORATION

The name and address of the incorporator is:

Name:

Address:

Zakaria Yehia

As stated above

IN WITNESS WHEREOF, I have subscribed my name the 22 day of

Zakaria Yehia Pres.

Before me, the undersigned authority, personally appeared Zakaria Yehia who identified himself by  $\underline{\it FL}$   $\underline{\it DR}$   $\underline{\it L_{IC}}$ , and certifies the above is true and accurate.  $\underline{\it Y-000-988-48-297-0}$ 

Dated the 22 day of June, 2000.

Motary Public State of Forida

Sandra L Tripodi

ANY Commission CC896565

Explice December 19, 2003

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ARTICLES OF INCORPORATION

OF

Your Resort Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is:

Your Resort Inc.

### ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the corporation is 717 South Ocean Blvd. Pompano Beach Fla, 33062.

## ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

## ARTICLE FOURTH PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

### ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza, Esq.
320 W. Oakland Park Blvd.
Ft. Laud, Fl 33311
Bar No: 0001783
(954) 565-7743

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#### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 717 South Ocean Blvd, Pompano Bch, Fl.33062. and the name of the initial Registered Agent at such address is:

John V. Harvie

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

### ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u> John V. Harvie

Address: 717 South Ocean Bkvd. Pompano Bch, Fla 33062.

#### ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices	<u>Names:</u>	<u>Address:</u>
President Vice Pres Treasurer Secretary	Zakaria Yehia Zakaria Yehia John V. Harvie John V. Harvie	As stated above

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