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Florida Department of State

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 : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273

Phone Fax Number

: (904)398-3911

: (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

YIP, Inc.

Certificate of Status	onamentalista opasia
Certified Copy	0
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Corporate Filings

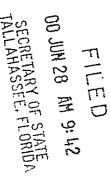
ARTICLES OF INCORPORATION OF YIP, INC.

ARTICLE I

Name |

The name of this corporation is:

YIP, INC.



ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of the par value of (\$0.001) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

Prepared by: Richard S. Vermut

Florida Bar No.: 0086746

1301 Riverside Boulevard, Suite 1500

Jacksonville, Florida 32207

Ph: (904) 398-3911

ARTICLE V

Principal Office: Mailing Address

The principal office and mailing address of this corporation will be at 1164 Mill Creek Drive, Jacksonville, Florida 32259, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his or her successor is elected or appointed is:

NAME

ADDRESS

Penny Metzkes

1164 Mill Creek Drive Jacksonville, Florida 32259

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME

ADDRESS

Penny Metzkes

1164 Mill Creek Drive Jacksonville, Florida 32259

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

NAME

ADDRESS

Penny Metzkes

1164 Mill Creek Drive Jacksonville, Florida 32259

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this <u>28th</u> day of <u>June</u>, 2000.

Penny Metzkes Incorporator

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:

YIP, INC.

2. The name and address of the registered agent and office are:

Penny Metzkes

1164 Mill Creek Drive Jacksonville, Florida 32259

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:

Penny Metzkes

DATE:

June 28, 2000

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