

FROM : DONALD A. YARBROUGH, ATTORNEY  
Division of Corporations

PHONE NO. : 954+566+2235

Jul. 25 2000 11:45AM P1  
Page 1 of 1

P00000070798

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.

((H00000039030 2)))

**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 : DONALD A. YARBROUGH, ESQ.  
Account Number : I20000000073  
Phone : (954) 537-2000  
Fax Number : (954) 566-2235

**FLORIDA PROFIT CORPORATION OR P.A.**

**YILDA M. SANCHEZ MARKETING CONSULTING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 PM 2:52

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKni. JUL 25 2000

FROM DONALD A. YARBROUGH, ATTORNEY PHONE NO. : 954+566+2235

Jul. 25 2000 11:45AM P2

((H00000039030 2))

**ARTICLES OF INCORPORATION  
OF**

**YILDA M. SANCHEZ MARKETING CONSULTING, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **YILDA M. SANCHEZ MARKETING CONSULTING, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is SUITE 412, 200 S. E. 12 AVENUE, FORT LAUDERDALE, FL 33301.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100,000, all of which shall be common shares with a par value of \$0.01. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent DONALD A. YARBROUGH, ESQ., SUITE 402, 2601 E. OAKLAND PARK BOULEVARD, FORT LAUDERDALE, FL 33306.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is DONALD A. YARBROUGH, ESQ., SUITE 402, 2601 E. OAKLAND PARK BOULEVARD, FORT LAUDERDALE, FL 33306.

The undersigned has executed these articles of incorporation on July 25, 2000.

  
DONALD A. YARBROUGH, ESQ.  
SOLE INCORPORATOR

Prepared by:  
DONALD A. YARBROUGH, ESQ.  
SUITE 402  
2601 E. OAKLAND PARK BOULEVARD  
FT. LAUDERDALE, FL 33339  
TELEPHONE: 954-537-2000  
FL BAR #0158658

((H00000039030 2))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 PM 2:52

FROM : DONALD A. YARBROUGH, ATTORNEY

PHONE NO. : 954+566+2235

Jul. 25 2000 11:46AM P3

(( (H00000039030 2) ))

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **YILDA M. SANCHEZ MARKETING CONSULTING, INC.**
2. The name and address of the registered agent and office is:  
  
DONALD A. YARBROUGH, ESQ.  
SUITE 402  
2601 E. OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306

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.

  
DONALD A. YARBROUGH

7/25/00  
DATE

(( (H00000039030 2) ))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 PM 2:52