

TRANSMITTAL LETTER

P000000717989

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/11/00--01062--010
*****78.75 *****78.75

SUBJECT: YORK HOUSE MARKETING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANK RODRIGUEZ
Name (Printed or typed)
13700 South West, 62 St. Ap. # 213
Address
Miami, FL 33183
City, State & Zip
(305) 408-3645
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 1:35

NOTE: Please provide the original and one copy of the articles.

g 8/17/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 1:35

ARTICLE I NAME

The name of the corporation shall be: YORK HOUSE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13700 South West
62 St. Apt. 213
Miami, FL. 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose for which the corporation is organized is to conduct activities within the purposes for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The corporation will be authorized to issue 2,000 shares of No Par Value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Edgar Orlando Rodriguez : 13700 South West, 62 St. Apt. 213
Miami, FL 33183

Wenceslao Lanz: 128 Fitzrandolph, Rd.
Princeton, NJ 08540

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: Frank Rodriguez
13700 South West
62 St., Apt. 213
Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Edgar Orlando Rodriguez
1370 South West
62 St. Apt. 213
Miami, FL 33183

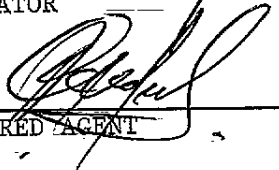
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/INCORPORATOR

08-03-2000

Date



Signature/ REGISTERED AGENT

08-03-2000

Date