

P000000081465

Yami L. Kadima
1520 N.E. 125 Street, Suite 3
Miami, Florida 33161

August 3, 2000

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-08/09/00--01036--015
*****78.75 *****78.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for YK Universal Marketing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for YK Universal Marketing, Inc., Designation of Registered Agent, and a check in the amount of \$78.75. Please process these Articles and provide me with a certified copy of same at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely,



YAMI L. KADIMA, Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 AM 9:19

YLK/cb
Enclosures

2589
W00-20114

8/29/00



FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

00 AUG -9 AM 9:20

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

YAMI L. KADIMA
1520 N.E. 125 STREET
SUITE 3
MIAMI, FL 33161

SUBJECT: YK UNIVERSAL MARKETING, INC.
Ref. Number: W00000020114

We have received your document for YK UNIVERSAL MARKETING, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00043865

EFFECTIVE DATE

8/8/00

ARTICLES OF INCORPORATION

OF

YK UNIVERSAL MARKETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -9 AM 9:20

ARTICLE I

NAME

The name of this Corporation is YK UNIVERSAL MARKETING,
INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be August 8, 2000.

ARTICLE III

CORPORATE OFFICE

The principal address for this Corporation is 1520 N.E. 125 Street, Suite 3, Miami, Florida, 33161.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business with regard to the mail order business.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue YK UNIVERSAL MARKETING, INC. one hundred (100) shares of common stock at the rate of One Dollar (\$1.00) par value.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1520 N.E. 125 Street, Suite 3, Miami, Florida, 33161, and the name of the initial registered agent of this Corporation at that address is Yami L. Kadima.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------------------|--|
| Yami L. Kadima - President | 1520 N.E. 125 Street, Suite 3 Miami, FL 33161 |

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|----------------|--|
| Yami L. Kadima | 1520 N.E. 125 Street, Suite 3 Miami, FL 33161 |

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 7 day of
August, 2000.

[Signature]
YAMI L. KADIMA, INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

ON THIS DAY, BEFORE ME, an officer duly authorized to
administer oaths and take acknowledgements in the County and State
aforesaid, personally appeared, YAMI L. KADIMA, who (X) is
personally known by me to be the Incorporator described herein OR
() who has produced proof of identity in the form of _____
_____, executed these Articles of Incorporation as the
Incorporator for the purposes therein expressed.

Catherine Belo
Notary Public, State of Florida

Catherine Belo
(PRINT NOTARY NAME)

MY COMMISSION EXPIRES:



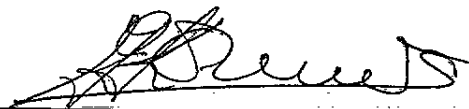
Catherine Belo
MY COMMISSION # CC654445 EXPIRES
June 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - - - YK UNIVERSAL MARKETING, INC., with its principal office as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named YAMI L. KADIMA, 1520 N.E. 125 Street, Suite 3, Miami, Florida, 33161, as its agent to accept service of process within this State.

SECOND - - - Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



YAMI L. KADIMA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 AM 9:20