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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

W.Y.J. GROUP, INC.

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|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

FAS-T

SUBJECT: W.Y.J. GROUP, INC.
REF: W00000021102

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000044984
Letter Number: 800A00045926

**ARTICLES OF INCORPORATION
OF
W.Y.J. GROUP, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

W.Y.J. GROUP, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
**12952 SW 248th Terrace
Miami, Fl. 33032**

Prepared by:
Perez, Behar & Associates, P.A.
13935 NW 1st Avenue
Miami, FL 33168
(305) 688-9694

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ARTICLE VII

The number of directors constituting its initial Board of Directors is (3) whose name(s) and address(es) is (are):

**Yasibit R Arenas
12952 SW 248th Terrace
Miami, Fl. 33032
President**

**William Lattuf
12952 SW 248th Terrace
Miami, Fl. 33032
Vice President**

**Jonathan Lattuf
12952 SW 248th Terrace
Miami, Fl. 33032
Secretary**

**Gerardine Lattuf
12952 SW 248th Terrace
Miami, Fl. 33032
Treasurer**

ARTICLE VIII

The name and address of the subscriber is:

**Yasibit R Arenas
12952 SW 248th Terrace
Miami, Fl. 33032**

ARTICLE IX

The registered agent and registered office for the corporation shall be:

**Yasibit R Arenas
12952 SW 248th Terrace
Miami, FL. 33032**

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Yasibit R Arenas
Yasibit R Arenas

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT W.Y.J. GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED YASIBIT ARENAS. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Yasibit R Arenas

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Yasibit R Arenas
YASIBIT R ARENAS

Date: 8/27/00

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