# P0000111031

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC -1 PM 4: 32

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2000

**LAZARUS** 

MIAMI, FL

SUBJECT: YANDI AND YADIR, INC.

Ref. Number: W00000028285

We have received your document for YANDI AND YADIR, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 200A00060840

DIVISION OF CONFORMION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

#### YANDI AND YADIR, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: YANDI AND YADIR, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: 441 NW 25<sup>th</sup> Avenue: #4; Miami, Florida 33125.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

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#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 441 NW 25<sup>th</sup> Avenue: #4: Miami, Florida 33125; and the name of the registered agent at that office is ROLANDO RODRIGUEZ.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation

is/are:

Rolando Rodriguez 441 NW 25<sup>th</sup> Avenue: #4 Miami, Florida 33125

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these Articles of Incorporation on this <u>28th</u> day of <u>November</u>, 2000 and acknowledge the same to be our acts.

ROLANDO RODRIGUEZ

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First—Yandi and Yadit, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ROLANDO RODRIGUEZ located at: 441 NW 25<sup>TH</sup> Avenue: #4: Miami, Florida 33125, MIAMI -County of Miami-Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT**

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.

ROLANDO RODRIGUEZ

My Documents/Corel User Files/WPDocs/ARTICLE.INC

SECRETARY OF STATE DIVISION OF CORPORATIONS