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TRANSMITTAL LETTER

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

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SUBJECT: NORMAN YACOPINO INCORPORATED	
(Proposed corporate name - must include suffix)	
· · · · · · · · · · · · · · · · · · ·	
20000355 -01/18/01-	
Enclosed is an original and and (4)	ъ
Enclosed is an original and one (1) copy of the articles of incorporation and a check	
Filing Fee Filing Fee & Certified Copy & Certificate	-
FROM: NORMAN YACOPINO 1	
Name (printed or typed)	
4280 NW 74 ST Address	
COCONUT CREEK, FL 33073 City, State & Zip	
(954) 415-2311	
Daytime Telephone number	

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation winder the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NORMAN YACOPINO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4280 NW 74 ST. COCONUT CREEK, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
NORMAN YACOPINO
4280 NW 74 ST
COCONUT CREEK, FL 33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMAN YACOPINO 4280 NW 74 ST COCONUT CREEK, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: NORMAN YACOPINO INC			
		***************************************	_	
2.	The name and address of the registered agent and office is:	TAIS	0	
	NORMAN YACOPINO INC	EORE III	JAN 18	
	(Name)		$\overline{\infty}$	
	4280 NW 74 ST	고유	3	
	(P.O. Box not acceptable)	SES		
	COCONUT CREEK, FL 33073	>,,, {	∑ ⇔	
	(City/State/Zip)			

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.

Moman Jacopino 1/15/2001
(Signature) (Date)