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TRANSMITTAL LETTER

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01 APR -2 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

YTHAK HARTY, Inc.
(Proposed corporate name)

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

\$ 78.75

100003943741- -2

-04/02/01--01122--008

*****78.75 *****78.75

FROM:

YTHAK HARTY
Name (printed or typed)

20341 N.E. 30TH AVE PH-10-B-6
Address

AVENTURA, FL. 33180
City, State, & Zip

305-682-8295
Telephone Number

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

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YTHAK HARTZ, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

YTHAK HARTZ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20341 N.E. 30TH AVENUE
(PH-10-B6)
AVENTURA, FL 33180

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YTHAK HARTZ
20341 N.E. 30TH AVE (PH-10-B6)
AVENTURA, FL 33180

ARTICLE V INCORPORATOR(S)

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

YITZAK HARTY, PRESIDENT, SECTY TREAS, DIRECTOR, &
20341 N.E. 30TH AVE (PH 10-B-6) DRIG. INCORP
AVENTURA, FL 33180

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

25 day of FEBRUARY, 19 2001.

(X) [Signature]
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: YITZAK HARTZ, Inc.

2. The name and address of the registered agent and office is:
YITZAK HARTZ
(Name)
20341 N.E. 30th AVE. (PH-10-B-6)
(P.O. Box NOT acceptable)
AVENUE, FL 33180
(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.

SIGNATURE

(X) [Signature]

DATE

02/25/01

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314