

PO1000042372

Date: April 10, 2001

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

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-04/13/01--01088--008
*****78.75 *****78.75

RE: Y A M ; Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Andrew H. Greene

Mailing Address of Corporation

4207 Johnson Street

Hollywood, Florida 33021

FILED
01 APR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. WHITE APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

ANDREW H. GREENE
4207 JOHNSON ST
HOLLYWOOD, FL 33021

SUBJECT: Y A M INVESTMENT, INC.
Ref. Number: W01000008672

We have received your document for Y A M INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00022740

Articles Of Incorporation

Of

Y A M, Inc.

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Y A M, Inc.

Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 300 shares(**One Hundred**) of **One** Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Y A M, Inc.
Address 4207 Johnson Street
City Hollywood State Florida Zip 33021

The name and street address of the Initial Registered Agent of the Corporation is:

Name Moshe Ben Harosh
Address 4207 Johnson Street
City Hollywood State Florida Zip 33021

Article VI - Initial Board of Directors

This corporation shall have **Three(3)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(3).

The names and addresses of the initial director(s) of the Corporation are:

Name Avigdor Tavori
Address 4320 SW 21st Street
City Hollywood, Florida 33023

Name Yosef Tavori
Address 4320 SW 21st Street
City Hollywood, Florida 33023

Name Moshe Ben Harosh
Address 4207 Johnson Street
City Hollywood, Florida 33021

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name Avigdor Tavori
Address 4320 SW 21st Street
City Hollywood, Florida 33023

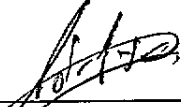
Name Yoseph Tavori
Address 4320 SW 21st Street
City Hollywood, Florida 33023

Name Moshe Ben Harosh
Address 4207 Johnson Street
City Hollywood, Florida 33021

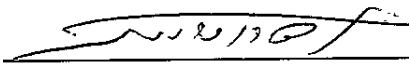
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Monday, April 23, 2001**.



Avigdor Tavori (Seal)



Yoseph Tavori (Seal)



Moshe Ben Harosh (Seal)

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Y A M, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

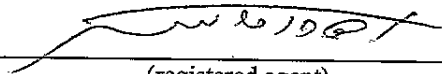
at 4207 Johnson Street, Hollywood, FL 33021

has named Moshe Ben Harosh

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in these certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions in Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA