PO1000054593

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000070697 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

YELLOW SHIRT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

6/1/01 1:55 PM

100Z-10-NOL

H01000070697



ARTICLES OF INCORPORATION

OF

YELLOW SHIRT, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of the Corporation shall be:

YELLOW SHIRT, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each

share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gablès, FL 33134 Ph: (305) 444-3800 SECHETARY OF STATIONS
DIVISION OF CORPORATIONS
OF MINING AND INC.

-1-

H01000070697

ARTICLE V

The street address of this corporation's initial registered office is:

14245 S.W. 21^d Terrace Miami, Florida 33175

and the name of its initial Registered Agent at such address is:

MÉRCEDES VAZQUEZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

, MERCEDES VAZQUEZ 14245 S.W. 21st Terrace Miami, Florida 33175

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

14245 S.W. 21st Terrace Mjami, Florida 33175

ARTICLE VIII

The name and address of this corporation's incorporator are; as follows:

MERCEDES VAZQUEZ 14245 S.W. 21st Terrace Mlami, Florida 33175

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 32 day of May, 2001.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MERCEDES VAZQUEZ, well known to be the person described in the foregoing Articles of Incorporation of YELLOW SHIRT, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on day of May, 2001.

NOTARY PUBLIC

State of Florida at Large

OMMISSION # CC335422 EXPIRES July 1, 2003

My Commission Expires

RESIDENT AGENT CERTIFICATE

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

That YELLOW SHIRT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named MERCEDES VAZQUEZ, at 14245 S.W. 21th Terracel, Miami, Florida 33175, as its agent to acceptiservice of process within this state.

HO1000070697

ACKNOWLEDGEMENT

Having been harried to accept service of process for the above stated corporation, at the place designated in this cartificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MERCEDES V

SECRETARY OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

- 2 -

H01000070697