

PO1000079680

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.

(((H01000089789 1)))

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

EFFECTIVE DATE
8-10-01

From: Account Name : FLORIDA FILING & SEARCH SERVICES
 Account Number : 129000000189
 Phone : (850) 668-4318
 Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.

Y & L EXCLUSIVE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

EFFECTIVE DATE

8.10.01 H01000089789

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Y & L Exclusive Products Inc.

Article II. Address

The Corporation's mailing address is:
525 Bond Street
Clewiston, FL 33440

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Yimmy Alvarez
525 Bond Street
Clewiston, FL 33440

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Yimmy Alvarez, 525 Bond Street, Clewiston, FL 33440
Lionor Alvarez, 525 Bond Street, Clewiston, FL 33440

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

01 AUG 14 AM 9:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000089789

H01000089789

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

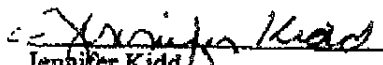
Article VI. Incorporator

The name and address of the incorporator is:
Jennifer Kidd
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2001.


Jennifer Kidd
Incorporator

H01000089789

AUG 13 2001 MON 12:23 PM BILKBERG

FILE NO. 001120000

H01000089789

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Y & L Exclusive Products Inc.

REGISTERED AGENT/OFFICE

Yimmy Alvarez
525 Bond Street
Clewiston, FL 33440

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Yimmy Alvarez

Date: 8/13/2001

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 AUG 14 AM 9:54

H01000089789