P.01/06

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.

(((H01000092672 4)))

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:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

01 AUG 23 PM 1:51

SECULIARY OF STATE OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

yorky, inc.

0
1
05
\$78.75

N. Culligar: AUG 2 3 2001



ARTICLES OF INCORPORATION

<u>of</u>

YORKY. INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE, I

NAME

The name of this corporation is: YORKY, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH B. MERLIN, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 573-3000 FLORIDA BAR NO: 054332

H 01000092672

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH B. MERLIN and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Blvd., Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 3550 Biscayne Blvd., Suite 610, Miami, Fl 33140. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one members is:

STEPHEN L. MEDNICK

Dollie, Case Road Dana, NC 28724

ARTICLE VIII

OFFICERS

The name and post office address of the officer of this corporation is:

STEPHEN L. MEDNICK President, Secretary, Treasurer Dollie, Case Road Dana, NC 28724

ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

STEPHEN L. MEDNICK Dolllie, Case Road Dana, NC 28724

ARTICLE X

BLECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

TEPHEN L. MEDNICE Incorporator

STATE OF NORTH CAROLINA)

SS.

COUNTY OF Headerson)

I HERRBY CERTIFY that on this Almod day of Quageof, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared STRPHEN L. MEDNICK to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

AUG-23-2001 11:40 P.05/06

WITNESS my hand and official seal at Henderson Henderson County, North Carolina, the year and day aforesaid.

My commission expires: 8/28/2002.

NOTARY PUBLYC STATE OF NORTH CAROLINA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That YORKY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3550 Biscayne Blvd., Suite 610, Miami, FL 33137 has named JOSEPH B. MERLIN, of 3550 Biscayne Blvd., Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

TRPHEN L. MEDNICK Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and 0 100 00 9 2 6 7 2

complete performance of my duties.

Registered Agent

2001

DIVISION OF CORPORATIONS

H 01000092672