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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

MELLOW YELLOW, INC.

Certificate of Status	0
Certified Copy	1
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01 AUG 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight AUG 27 2001

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ARTICLES OF INCORPORATION

MELLOW YELLOW, CO

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: MELLOW YELLOW, CO.

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ARTICLE II PRINCIPAL OFFICE

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

14765 NW 22 CT
MIAMI FL. 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILCIADES M. ROSARIO
1595 NE 135 STREET APT# 224
N. MIAMI FL. 33161

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ARTICLE V INCORPORATOR(S)

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

MILCIADES M. ROSARIO, President
1595 NE 135 STREET APT# 224
N. MIAMI FL 33161

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

27 day of JUNE, 2001

Milciades M. Rosario
Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MELLOW YELLOW, CO.

2. The name and address of the registered agent and office is:

MILCIADES M. ROSARIO
 (Name)

1595 NE 135 STREET APT# 224
 (P.O. Box not acceptable)

N. MIAMI FL 33161
 (City/State/Zip)

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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.

Milciades M Rosario
(Signature)

6/27/01
(Date)

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