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ARTICLES OF INCORPORATION

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:

THE YARID GROUP, INC



ARTICLE II - PRINCIPAL OFFICE

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

5455 NW 186 STREET MIAMI FLORIDA 33055

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. YARID SYSS NW 186 STREET MIAMI FLORIDA 33055

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MICHAEL A. YARID

5455 NW 186 STREET MIAMI, FLORIDA 33055

The undersigned incorporator has executed these Articles of Incorporation this 12 day of December 2001

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<u>ARTICLE VI- DIRECTOR(S)</u>

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): RONALO E. HUNT

500 NE 125T, #703

HALLANDALE, FLORIDA 33

LINDA C. BUTT

5400 NW 51 STREET AVENUE TAMARAC, FLORIDA 33319

JOSEPH A. YARID

2916 BROMLEY ROAD BILANDO FLORIDA 32792

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature