3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademárk Other Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned incorporate(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:

YAMAR MANAGEMENT INC.



## ARTICLES II PRINCIPAL OFFICE

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

350 EAST 43<sup>RD</sup> STREET HIALEAH, FLORIDA 33013

### ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YANELIS MARTIN 340 EAST43RD STREET HIALEAH, FLORIDA 33013

## ARTICLES V INCORPORATOR(S)

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

YANELIS MARTIN 340 EAST 43<sup>RD</sup> STREET HIALEAH, FLORIDA 33013

PRESIDENT, SECRETARY, TREASURER DIRECTOR

#### **ARTICLE VI DIRECTOR (S)**

The name (s) and street address (es) of director (s) to these Article of Corporation is (are):

Yanelis Martin 340 EAST 43<sup>RD</sup> STREET HIALEAH, FLORIDA 33013

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

10 <sup>th</sup>	_day ofJANUAR	Y	<u>-</u>	
	YANELISMARTIN	Signature	PRES. SEC. TREAS. DIRC.	<u> </u>
		Signature	The state of the s	<del></del>
		Signature		

Articles of Incorporation Filling Fee - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERD OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: YAMAR MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is:

YANELIS MARTIN (Name)

340 EAST 43<sup>RD</sup> STREET (P.O. Box not acceptable)

HIALEAH, FLORIDA 33013 (City/State/Zip)

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.

YANELIS MARTIN (Signature)

01/10/2002 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE