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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SHARON YANELLI GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

EMPIRE

SUBJECT: SHARON YANELLI GROUP, INC.
REF: W02000001348

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Neysa Culligan
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FAX Aud. #: H02000014822
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H 02000014822**ARTICLES OF INCORPORATION****OF****SHARON YANELLI GROUP, INC.****FILED**
02 JAN 16 PM 4:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SHARON YANELLI GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2099 GATLIN AVENUE ORLANDO, FL 32806

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 0.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHARON YANELLI 2099 GATLIN AVENUE ORLANDO, FL 32806

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**PRESIDENT/SECRETARY/
TREASURER/DIRECTOR
SHARON YANELLI**

2099 GATLIN AVENUE
ORLANDO, FL 32806


ARTICLE VIII

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

SHARON YANELLI

2099 GATLIN AVENUE
ORLANDO, FL 32806

The undersigned has executed these Articles of Incorporation this 15TH day of JANUARY, 2002.


INCORPORATOR

H 02000014822

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****SHARON YANELLI GROUP, INC.**
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT**FILED**

02 JAN 16 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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