

Charter Number Only

2311C  
Harvey S. Kase  
Requestor's Name  
5669 S. University Dr.  
Address  
Davie, Florida 33328  
City State ZIP Phone  
2311C

VALIDATION ONLY

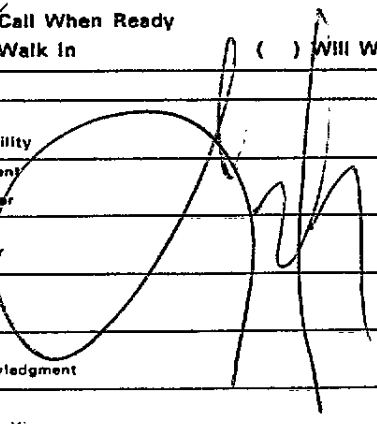
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Yemin Brothers II, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

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Empire Toll Free 1-800-432-3028

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I. NAME

The name of this Corporation shall be:

YEMIN BROTHERS II INC.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

### ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 1925 N.E. 214 TERRACE, NORTH MIAMI BEACH, FL. 33179

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

TOVA YEMIN	MOSHE YEMIN
1925 N.E. 214 TERRACE	1925 N.E. 214 TERRACE
N. MIAMI BEACH, FL. 33179	N. MIAMI BEACH, FL. 33179

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

TOVA YEMIN	MOSHE YEMIN
1925 N.E. 214 TERRACE	1925 N.E. 214 TERRACE
N. MIAMI BEACH, FL. 33179	N. MIAMI BEACH, FL. 33179

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

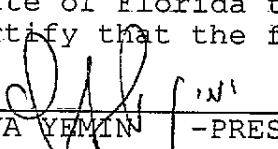
ARTICLE X. AMENDMENT

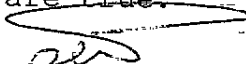
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 30<sup>TH</sup> day of January 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
TOVA YEMIN - PRES

  
MOSHE YEMIN - VICE PRES

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF Feb 2002  
2002

Harvey S. Kase  
Harvey S. Kase, Notary Public

OFFICIAL NOTARY SEAL  
HARVEY S KASE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC764483  
MY COMMISSION EXP. AUG. 28, 2002

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent TOVA YEMIN located at; 1925 N.E. 214  
TERRACE, N. MIAMI BEACH, FL. 33179 says I am familiar with  
and accept the duties and responsibilities as Registered  
Agent.

Tova Yemin  
TOVA YEMIN - PRES

The Registered Office will be located at 1925 N.E. 214<sup>TH</sup>  
TERRACE, N. MIAMI BEACH, FL. 33179

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TOVA YEMIN - PRES

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