

PHILIPPE J. BRIAN
TAX ADVISOR
FRENCH AND U.S. TAXES

205 WORTH AVENUE, SUITE 307 C
PALM BEACH, FL 33480-4618

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P020000035389
March 21, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800005168758--2
-03/26/02--01033--006
*****78.75 *****78.75

Subject: YVELO, Inc.

To Whom It May Concern:

Enclosed are an original and two copies of the articles of incorporation and a check for \$78.75.

Please send a certified copy of Status to Philippe Brian, 205 Worth Avenue Suite 307C, Palm Beach 33480.

Sincerely yours,

Philippe J. Brian
Philippe J. Brian

FILED
02 MAR 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 02 2002

PBRIANTAX@COMPUSERVE.COM

(2)

ARTICLES OF INCORPORATION

OF

YVELO, Inc.

FILED
02 MAR 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

YVELO, Inc.

The address of the principal office of this corporation shall be 8480 Egret Lakes Lane, West Palm Beach, Florida, 33412 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 205 Worth Avenue, Suite 307C, Palm Beach, Florida, 33480, and the name of the initial registered agent of the corporation at that address is Philippe J. Brian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

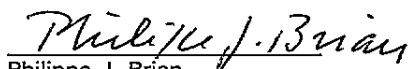
Rachel Oneglia 8480 Egret Lakes Lane
West Palm Beach, Florida 33412

ARTICLE VII. INCORPORATOR

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

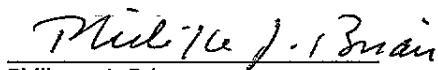
Philippe J. Brian
205 Worth Avenue,
Suite 307C
Palm Beach, Florida, 33480

The undersigned incorporator has executed these Articles of Incorporation on March 21, 2002.


Philippe J. Brian
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Philippe J. Brian having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Philippe J. Brian
Registered Agent