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TRANSMITTAL LETTER

02 APR 29 PM 4:31
MILLAHASSEE, FLORIDA

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

P. O. Box 6327 Tallahassee, FL 323	314		· ·
Tananassee, TE 52.	J	• <u> </u>	1000005371 -04/29/02-
SUBJECT:	You & U		****78.75
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75 Filing Fee	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	& Columbia of States	& Columed Copy	& Certificate of
		ADDITIONAL CO	Status PY REQUIRED
	QAIA C.		
FROM:	FROM: TB'A Financial Svcs. Name (Printed or typed)		
13935 NW 1st Ave			
Address			
Miami, [1. 33168]			
•			
305-688-9694 Daytime Telephone number			
	Sayımı 1		

NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Art I

DATE 5/3/0

DOC. EXAM Darin Brown

DB5/3

ARTICLES OF INCORPORATION OF

Y0U & I, INC.

02 APR 29 PM 4:31 We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

YOU & I, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: 19604 E Country Club Dr. Aventura, Fl. 33180

Prepared by: PB&A Financial Services, Corp. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Paolo Palermo 19604 E Country Club Dr. Aventura, Fl. 33180 President

Helen Lindh 19604 E Country Club Dr. Aventura, FL. 33180 Vice President

ARTICLE VIII

The name and address of the subscriber is:

Paolo Palermo 19604 E Country Club Dr Aventura, Fl. 33180

ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES,C ORP. 13935 NW 1st AVENUE MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Paolo Palermo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 💯 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

OR APR 29 PH 1.3.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT YOU & I, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature;

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Sandra Arguello/ President PB&A Financial Services, Corp.

Date: