. 609 G 33397 Matthew E. Morrall, P.A.

International Building Penthouse West 2455 East Sunrise Boulevard Fort Lauderdale, Florida 33304 Telephone (954) 563-4005

Matthew E. Morrall, Esquire

Telecopier: (954) 566-7754 E-mail: morrall@bellsouth.net

May 7, 2002

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

Yvette Bassetti Corporation

Dear Sir or Ms:

Re:

Please find enclosed the original and one (1) copy of the executed Articles of Incorporation and Designation and Acceptance of Registered Agent for the abovereferenced corporation, along with our check in the sum of \$78.75 representing the following:

> \$35.00 Filing fee \$35.00 Registered Agent Designation fee \$8.75 Certified copy fee

Please return a certified filed stamped copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this request.

Very truly yours,

Matthew E. Morrall

Martin E. Mh

/jp Enclosures

C:\WPDOCS\Bassetti,Yvette\ltr sec of state.wpd

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

YVETTE BASSETTI CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation is YVETTE BASSETTI CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 4301 N.E. 18th Avenue, Oakland Park, Florida, 33334, and the mailing address of the Corporation is the same.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, at One Dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

Address

Yvette Bassetti

4301 N.E. 18th Avenue Oakland Park, FL 33334

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until her successor shall have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u> <u>Address</u>

Yvette Bassetti 4301 N.E. 18th Avenue Oakland Park, FL 33334

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

Yvette Bassetti 4301 N.E. 18th Avenue Oakland Park, FL 33334

<u>ARTICLE VIII - AMENDMENTS</u>

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7^4 day of May, 2002.

Yvette Bassetti, Incorporator

STA	ATE.	OF	FL	OR.	IDA

: SS.

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Yvette Bassetti who is <u>personally known to me or</u> who has produced ______ as Identification, and who first, being duly sworn on oath, acknowledged before me that she executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on May 7_, 2002.

NOTARIAL SEAL

V. JANET PANDELAKY
MY COMMISSION # DD 042710
EXPIRES: July 17, 2005
Bonded Thru Budget Notary Services

Notary Public, State of Florida at Large Printed Name of Notary: V. Janet fand.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of <u>YVETTE</u>

<u>BASSETTI CORPORATION</u> simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Yvette Bassetti, Registered Agent

02 MAY 10 MM 8: 37
SECRETARY OF STATE
AND ANALYSEF, FLORIDA