

JUL 29 2002 11:08AM  
Division of Corporations

NO. 6337 P. 1 of 1

P02000082017

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED  
02 JUL 29 AM 7:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000172921 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : I20000000220  
Phone : (800)891-7432  
Fax Number : (518)433-1489

FLORIDA PROFIT CORPORATION OR P.A.

YALE MERCHANDISING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	013
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DB 7/30✓

JUL 29 2002 11:08AM

NO. 6337 P. 2

((H020001729217))

*Articles Of Incorporation  
Of*

**YALE MERCHANDISING GROUP, INC.**

**FILED**  
02 JUL 29 AM 7:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**It is Hereby Certified That:**

1. The name of the corporation is: **YALE MERCHANDISING GROUP, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**JEFF SANDERS, 956 HARBOR VIEW NORTH, HOLLYWOOD, FL 33019**

4. The mailing address and principal place of business of the corporation is:

**956 HARBOR VIEW NORTH, HOLLYWOOD, FL 33019**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

7. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 29<sup>th</sup> day of July 2002.

  
**Frank Orlando**  
Incorporator

((H020001729217))

JUL 29, 2002 11:09AM  
FROM : HARVEY SANDERS & ASSOC.

PHONE NO. : 212 719 9128

NO. 6337 P. 3:14AM P2

((H02000172921 7)))

JUL 29, 2002 9:47AM

NO. 6330

FILED  
02 JUL 29 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acceptance of Appointment as Registered Agent**

I, **JEFF SANDERS** do hereby accept appointment as Registered Agent of  
**YALE MERCHANDISING GROUP, INC** and am familiar with the provisions of  
section 607.325 of the Florida General Corporation Act.

**Dated: July 29, 2002**

X *Jeff Sanders*  
**JEFF SANDERS**  
**Registered Agent**

((H02000172921 7)))