

P02000093463

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 AUG 28 AM 2:13
STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YANT CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800007392298--3
-08/28/02--01048--007
*****78.75 *****78.75

08-28-02
Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

YANT CONSTRUCTION INC._
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

YANT CONSTRUCTION INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100)of Five.....
Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME : JUAN J. HERNANDEZ
ADDRESS : 5663 NW 195 Drive
CITY : MIAMI STATE: FLORIDA ZIP 33055

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : JUAN J. HERNANDEZ
ADDRESS:. 5663 NW 195 Drive
CITY : MIAMI STATE: FLORIDA ZIP 33055

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have One (2)directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME : JUAN J. HERNANDEZ TITLE : PRESIDENT AND TREASURY
ADDRESS: 5663 NW 195 Drive
CITY : MIAMI STATE: FLORIDA ZIP: 33055

NAME : MARICEL HERNANDEZ TITLE : VICE-PRESIDENT AND SECRETARY
ADDRESS: 5663 NW 195 Drive
CITY : MIAMI STATE: FLORIDA ZIP: 33055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 28 AM 2:13

FILED

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

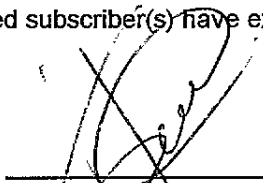
NAME : Juan J. Hernandez
ADDRESS: 5663 NW 195 Drive
CITY : Miami

TITLE : President and Treasury
STATE: Florida ZIP: 33055

NAME : Maricel Hernandez
ADDRESS: 5663 NW 195 Drive
CITY : Miami

TITLE : Vice-President and Secretary
STATE: Florida ZIP: 33055

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 Day of August , 2002


_____(Seal)
Juan J. Hernandez


_____(Seal)
Maricel Hernandez

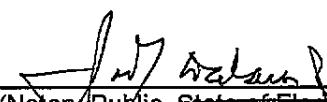
STATE OF FLORIDA
SS

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JUAN J. HERNANDEZ AND MARICEL HERNANDEZ Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

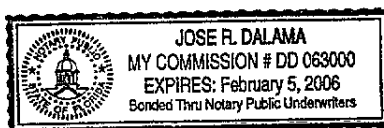
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of August , 2002

(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

YANT CONSTRUCTION INC.

(Name of corporation)

2002 AUG 28 AM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

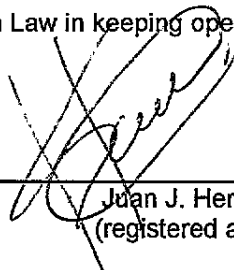
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at :
Miami, FL.

has named : Juan J. Hernandez
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in jthis capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



Juan J. Hernandez
(registered agent)