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SERBER ASSOC

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Division of Corporations

**P02000110445**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YALY SPORTSWEAR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF

YALY SPORTSWEAR, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

YALY SPORTSWEAR, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Yael Marcuschamer  
21150 N.E. 38<sup>th</sup> Ave., #2305  
Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

21150 N.E. 38<sup>th</sup> Ave., #2305  
Aventura, FL 33180

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## ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Yael Marcuschamer	21150 N.E. 38 <sup>th</sup> Ave., #2305 Aventura, FL 33180
Joe Ackerman	21150 N.E. 38 <sup>th</sup> Ave., #2305 Aventura, FL 33180

## ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Yael Marcuschamer	21150 N.E. 38 <sup>th</sup> Ave., #2305 Aventura, FL 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
Yael Marcuschamer

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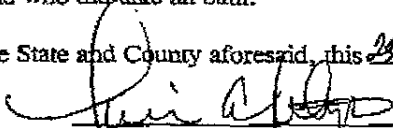
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STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

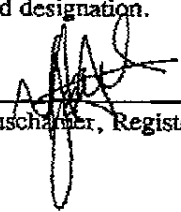
BEFORE ME, the undersigned authority, appeared Yael Marcuschamer, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he ~~executed said Articles~~ of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 25 day October, 2002.



  
NOTARY PUBLIC, State of Florida  
Print Name: Terra H. Felipe  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Yael Marcuschamer, Registered Agent

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