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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI  
1-2803

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
TallahasseeFL 32314

**SUBJECT:** YAOWEAR, Inc.

**FROM:**

Rebecca H. Fischer  
One Oakwood Blvd., Suite 250  
Hollywood, Florida 33020

For further information concerning this matter, please call Rebecca H. Fischer at (954) 927-4097.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee & Certified Copy

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ARTICLES OF INCORPORATION  
OF  
YAOWEAR, INC.

03 JAN 21 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: YAOWEAR, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 3727 NE 214 Street, Aventura, FL 33180.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: One Oakwood Blvd., Suite 250, Hollywood, Florida, 33020. The initial registered agent for the corporation at that address is: Rebecca H. Fischer, Esq.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

David A. Marcus

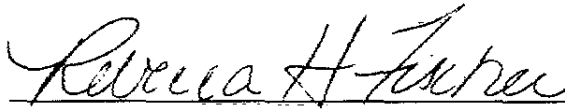
3727 NE 214 Street  
Aventura, FL 33180

The undersigned has executed these articles of incorporation

  
\_\_\_\_\_  
David A. Marcus  
Incorporator

January 17, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Rebecca H. Fischer, Esq.  
Registered Agent

January 17, 2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

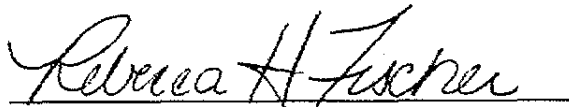
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: YAOWEAR, Inc.
2. The name and address of the registered agent and office is:

Rebecca H. Fischer, Esq.  
One Oakwood Blvd., Suite 250  
Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rebecca H. Fischer, Esq.  
One Oakwood Blvd., Suite 250  
Hollywood, FL 33020