

P03000036408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

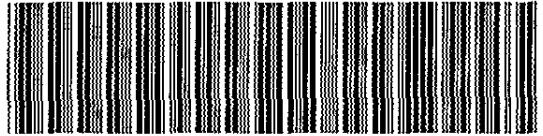
(Business Entity Name)

(Document Number)

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04/01/03--01046--014 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR - 1 PM 12:10

BR 4/1

February 26th, 2003

Florida Department of State  
Division of Corporations  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the Articles of Incorporation and check for \$ 87.50 for the filing, certified copy, and certificate of status for Yamini Kitchens and More, Inc.  
Please return the certificate to me at:

Mr. Augusto Yamin  
7790 N.W. 32 Street  
Miami, FL 33122

Sincerely

Augusto Yamin

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 21 AM 7:25

RECEIVED

6918-M



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

March 21, 2003

AUGUSTO YAMIN  
7790 NW 32 ST  
MIAMI, FL 33122

SUBJECT: YAMINI KITCHENS AND MORE, INC.  
Ref. Number: W03000008199

We have received your document for YAMINI KITCHENS AND MORE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 903A00017479

ARTICLES OF INCORPORATION

FOR

Yamini Kitchens and More, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR -1 PM 12:10

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Yamini Kitchens and More, Inc.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of no par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be \$ 1,000.00

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at

7790 N.W. 32 Street  
Miami, FL 33122

VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	Title
Augusto Yamin	4625 N.W. 99 Ave. # 202 Miami, FL 33122	President
Karla Yamin	4625 N.W. 99 Ave. # 202 Miami, FL 33122	Vice-President

The street address of the initial registered office of the Corporation is

7790 N.W. 32 Street, Miami, FL 33122

And the name of the initial registered agent at that address is

Augusto Yamin

The address of the principal office of the corporation and the mailing address of the corporation is

7790 N.W. 32 Street, Miami, FL 33122

VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$ 1,000.00 the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Augusto Yamin	4625 N.W. 99 Ave. # 202 Miami, FL 33122	500	\$ 500.00
Karla Yamin	4625 N.W. 99 Ave. # 202 Miami, FL 33122	500	\$ 500.00

IX

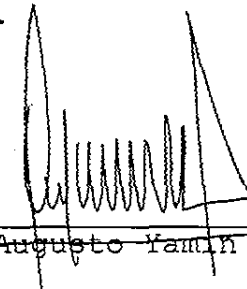
This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: President, Vice-President, and Treasurer and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

X

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
~~Augusto Yamin~~  
03 APR - 1 PM 12:10  
FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)


COUNTY OF Miami-Dade)

I hereby certify that on this day personally appeared

to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Broward County, Florida, this 17<sup>th</sup> day of March, 2003.

My Commission Expires:

  
NOTARY PUBLIC



**Luis Bello**  
Commission #DD163936  
Expires: Nov 11, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.