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LAZARUS CORPORATE FILI	NG SERVICE		
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MIAMI, FLORIDA (305)552-5973			
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Examiner's Initials

YANET APPLIANCE; SERVICES, INC.

# ARTICLES OF INCORPORATION OF

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## YANET APPLIANCES SERVICES, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION AC', HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

# ARTICLE I -NAME

ALL BE

THE NAME OF THE CORPORATION SHALL BE:
YANET APPLIANCES SERVICES, INC..—
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
\_2911 NW 14TH STR 3ET, MIAMI, FLORIDA 33125

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPOFATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:100 all of which shall be common shares (1.00 PER VALUE EACH.)

Gloria Castillo & Ass. 5610 sw 93rd Ave

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#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADRRESS (ES) OF THE INITIAL OFFICER(S) AND DIRECTOR (S) IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

FRANK FUENTES

**2911 NW 14TH STREET** 

PRESIDENT

MIAMI, FL 33125.

FRANK FUENTES SECRETARY 2911 NW 14TH STREET MIAMI, FL 33125.

## ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

FRANK FUENTES

2911 NW 14TH STREET

PRESIDENT

MIAMI, FL 33125.

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CONTINUATION \_\_ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHERI OF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY SEVEN (27) DAYS OF AGOUST 2003.

SIGNATURE(S) OF INCORPORATOR(S)

FRANK FUENTES PRESIDENT 8 27/63

FRANK FUENTES /SECRETARY 8 27/03

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE S'ATE OF FLORIDA

2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  YANET APPLIANCES SERVICES, INC.  FRANK FUEN IES - 2911 NW 14 TH STREET  (P.O. BOX NOT ACCEPTABLE)  MIAMI, FLORIDA, 33125  (CITY/STATE/ZIPCODE)  SIGNATURE  TITLE  PRESIDENT  08/27/2003	1THE NAME OF THE CORPORATION: YANET APPLIANCI'S SERVICES, INC.	and the second s	-—	
DATE00/2//2005 0	IS: YANET APPLIANCES SERVICES, INC. FRANK FUENTES - 2911 NW 14 TH STREET (P.O. BOX NOT ACCEPTABLE) MIAMI, FLORIDA, 33125 (CITY/STATE/ZIPCODE) SIGNATURE	SECRETARY OF STATE OF TALLAHASSEE, FLORIDA	AUG 29 PM 2:	TIED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATI D CORPORATION, AT THE PLACE DISIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.