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LAW OFFICES

MURRAY P. YANKS, P.A.

SUITE 401 BISCAYNE BUILDING 19 WEST FLAGLER STREET MIAMI, FLORIDA 33130

TELEPHONE (305) 374-6066 FAX (305) 374-2696

September 3, 2003

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

Re: Brian Yanks & Associates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

I would appreciate your filing the original of the Articles and returning the executed copy to this office with your acknowledgment of filing endorsed thereon.

I am also enclosing my trust account check for the foregoing in the amount of \$70.00, representing the filing fee of \$35.00 and the resident agent of \$35.00.

Thank you for your attention to this matter.

Very truly yours

MPY/mmf

enclosure

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRIAN YANKS & ASSOCIATES, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE ONE:

The name of this corporation is: Brian Yanks & Associates, Inc.

ARTICLE TWO:

- A. The general nature of the business to be transacted by this corporation is any business authorized by law.
- B. It is also authorized to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct the business of a banking, safe deposit, insurance, surety express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE THREE:

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is One Thousand (\$1,000) shares of common stock with One and 00/100 (\$1.00) Dollar par value.

ARTICLE FOUR:

The amount of capital with which this corporation will begin business shall be no less than One hundred and 00/100 Dollars.

ARTICLE FIVE:

The corporation is to exist perpetually beginning upon receipt of these Articles by the Secretary of State of the State of Florida.

ARTICLE SIX:

The initial post office address of this corporation in the State of Florida is 2370 NE 135th Street, Apt. 302, Miami, Florida 33181.

ARTICLE SEVEN:

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT:

The names and post office addresses of the members of the first Board of Directors are:

Name: Address:

Brian Yanks 2370 NE 135th Street, #302

Miami, FL 33181

ARTICLE NINE:

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the initial Registered Office and initial Registered Agent of this corporation authorized to accept service of process within the State shall be Murray P. Yanks, Esq., 19 West Flagler Street, Suite 401, Miami, Florida, County of Miami-Dade, State of Florida. The Registered Office and Registered Agent may be changed from time to time by filing with the Secretary of State of the State of Florida a certificate designating a new Registered Office and Registered Agent without the necessity of amending these Articles of Incorporation.

ARTICLE TEN:

The name and post office addresses of each subscriber of these Articles of Incorporation are as follows:

Name: Address:

Brian Yanks 2370 NE 135th Street, #302

Miami, FL 33181

ARTICLE ELEVEN:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Dated at Miami this 51h day of effected 2003.

STATE OF FLORIDA

:SS

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this <u>S</u>day of 2003 by **Brian Yanks,** who did personally appear before me at the time of

ptarization and who is personally known to me

MELINDA M. FLEMING
Notary Public - State of Florida
My Commission Expires Inn 25, 2008
Commission # DD125947
Bonded By National Notary Assn.

Notary Public, State of Florida

Printed Name:_

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, I hereby acknowledge that I am familiar with, and do accept, the obligations of Registered Agent and agree to comply with the provisions of said Act relative to keeping open said office.

YURRAY P. YANK

(Registered Agent)

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INRY OF STATE

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