

Division of Corporations

**P03000150342**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**a russell enterprises, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 11, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A RUSSELL ENTERPRISES, INC.  
REF: W03000037572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is: P99000083085

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

FAX Aud. #: H03000333129  
Letter Number: 203A00066633

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TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF INCORPORATION

of

YMA ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is YMA Enterprises, Inc., 2111 SE 25th Lane, Cape Coral, FL 33904.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 2111 SE 25th Lane, Cape Coral, Florida 33904 and the name of the initial registered agent of this corporation at that address is Amy R. Russell.

Crystal S.H. Wong, CPA (954) 462-6045  
1535 SE 17th Street Suite 206  
Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Amy R. Russell

Address: 2111 SE 25th Lane  
Cape Coral, FL 33904

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Amy R. Russell, 2111 SE 25th Lane, Cape Coral, FL 33904.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th Day of December 2003.

Amy R. Russell  
President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that YMA ENTERPRISES, INC.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Cape Coral County  
of Lee State of  
Florida has named Amy R. Russell  
located at 2111 SE 25th Lane  
County of Lee, State of Florida, as its  
agent to accept service of process within the state..

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Amy R. Russell

Registered Agent

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TOTAL P.06

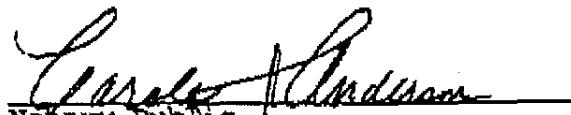
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STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Amy R Russell known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 12<sup>th</sup> Day of December , 2003.

  
Notary Public  
State of Florida at Large:



NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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