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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FLORIDA PROFIT CORPORATION OR P.A.

YANKEE HOLDINGS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YANKEE HOLDINGS INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1400 S. Ocean Blvd., Boca Raton, Florida 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purposes to be conducted are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV SHARES

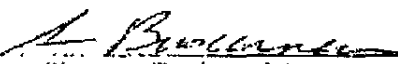
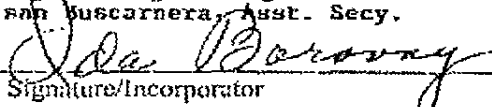
The number of shares of stock is:

200 shares, no par value**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Bruce Meyers 1400 S. Ocean Blvd. Boca Raton Fla 33432**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:National Corporate Research, Ltd., Inc.103 N. Meridian Street Tallahassee FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Ida Borovoy, c/o National Corporate Research, Ltd., 225 W. 34th St.,New York NY 10122

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


Signature/Registered Agent
Susan Buscarnera, Asst. Secy.2/3/04
Date
Signature/Incorporator2/3/04
Date

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