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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mellow yellow, inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
MELLOW YELLOW, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MELLOW YELLOW, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 9875 Fairway Cove Lane, Plantation, Florida 33317-2823. The name of the corporation's initial registered agent at this address shall be Terence J. McCleary. The principal place of business is 9875 Fairway Cove Lane, Plantation, Florida 33317-2823.

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M. McCleary
MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

P.02/04

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Terence J. McCleary of 9875 Fairway Cove Lane, Plantation, Florida 33317.


EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Terence J. McCleary

ACKNOWLEDGMENT

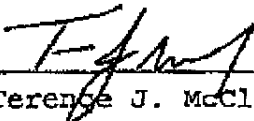
In witness whereof, I hereunto set my hand and seal this 11th day of November, 2004.


Terence J. McCleary

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

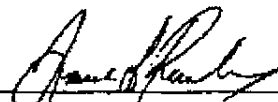

Terence J. McCleary

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State of Florida)
County of Broward)

I hereby certify on this 11th day of November, 2004, personally appeared before the undersigned authority, Terence J. McCleary to me well known, or who has produced identification in the nature of _____ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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