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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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11/18/04--01013--008 **78.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

YACO DESIGN, CO.

Gentlemen:

Enclosed please find check in the amount of \$78.75, for the filing of the attached Corporation, along with two copies.

If you have any questions, please contact me at (305) 593-9559.

Danett E. Marante

Note:

Please return filed Corporation to the below address:

1414 NW 107 Avenue

Suite 305

Miami, Florida 33172

SCURETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

YACO DESIGN, CO.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

110 Cypress Club Drive #130 Pompano Beach, Florida 33060

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares (100)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

OSCAR I. PEREZ 110 Cypress Club Drive #130 Pompano Beach, Florida 33060

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of Incorporator to these Articles of Incorporation is:

OSCAR I. PEREZ 110 Cypress Club Drive #130 Pompano Beach, Florida 33060

The undersigned incorporator has executed these Articles of Incorporation this day of QUIX, 2004.

OSCARA. PEREZ

ARTICLE VI - DIRECTORS

The name and street address of the director to these Articles of Incorporation is:

OSCAR I. PEREZ PRESIDENT 110 Cypress Club Drive #130 Pompano Beach, Florida 33060

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

OSCAR I. PEREZ Registered Agent