

FROM :

Division of Corporations

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1/11/2005 08:14PM P2
Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Y & S INVESTMENTS GROUP, INC.
~~Y.S. INVESTMENTS, INC.~~

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FROM :

FAX NO. :

Jul. 23 2003 08:13PM P1



FLORIDA DEPARTMENT OF STATE

Glenda M. Hood
Secretary of State

January 13, 2005

BUSINESS WORLD TRANSACTIONS

SUBJECT: Y.S. INVESTMENTS, INC.
REF: W05000001891

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

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

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Doris Brown
Document Specialist
New Filings Section

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Letter Number: 405A00002494

H05000007928

ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: Y & S INVESTMENTS GROUP, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

7430 SW 153 PL #201
MIAMI, FL. 33193

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ORLANDO SANCHEZ
7430 SW 153 PL #201
MIAMI, FL. 33193

Prepared by: ORLANDO SANCHEZ
7430 SW 153 PL #201
MIAMI, FL. 33193
786 2554379

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
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MIAMI, FLORIDA

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FROM :

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Jul. 23 2003 08:14PM P5

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORLANDO SANCHEZ
7430 SW 153 PL #201
MIAMI, FL. 33193

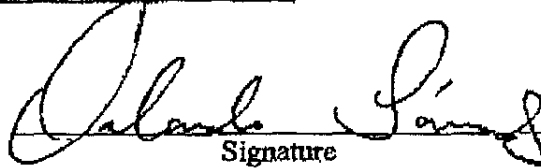
DIRECTOR & PRESIDENT

ALEJANDRO J. YNIGO
19605 SW 206 ST
MIAMI, FL. 33187

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JANUARY, 2005


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

FAX NO. :

Jul. 23 2003 08:14PM P4

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

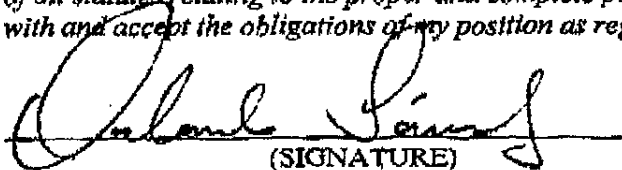
1. The name of the corporation is: **T & S INVESTMENTS GROUP, INC.**

2. The name and address of the registered agent and office is:

**ORLANDO SANCHEZ
7430 SW 153 PL #201
MIAMI, FL. 33193**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-10-05

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