

Rose Eliza
Roger Elizer (Requestor's Name)
P
10/3 Lucerne and
(Address)
10/3 Lucerne and (Address) Labe Worth, 26 33463 (Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(D
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
}

Office Use Only

300045796003

02/04/05--01061--003 **85.00

S. J. S. J.

ARTICLES OF INCORPORATION

OF

Y.A.P.AR. INC

I, the undersigned Incorporator of these Articles of Incorporation, who is a natural person competent to contract, hereby form a corporation under the Laws of the state of Florida.

Article I

Name of the Corporation

The name of the Corporation shall be **Y.A.P.AR. INC**

The address of the principal office of this corporation shall be as YOASPRAR required and the mailing address shall be the same.

Articles II

Nature of Business

The general nature of the business to be transacted by this Corporation is all the activities or business permitted under the laws of the United States and the state of Florida.

Article III

Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per value.

Article IV

Terms of Existence

This Corporation is to exist perpetually.

Article V

Principal place of Business

The initial street address in this state of the principal office of this Corporation is insert address. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VI

Directors

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

Article VII

Initial Directors

The names and addresses of the member of the first Board of Directors are:

TITLE

ADDRESS

6371 PINESTEAD DR. APT. 1327 LAKE WORTH FL.33463

PRESIDENT

ROGER ELIZER

Article VIII

<u>Incorporators</u>

The name and street address of the incorporators of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the of the consideration therefore are:

NAME

ADDRESS

SHARES

PAID

GIOVANNI GUERRIER

5805 EDDY CT LAKE WORTH.FL. 33463

JACQUELADE SAINTARD

2132 LINCOLN LAKE WORTH. FL.33463

Article IX

Registered Agent

The initial registration of the Registered office of this Corporation shall be 1013 LUCERNE AVE. LAKE WORTH, Florida 33463 and the Registered Agent shall be ROGER ELIZER

Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated Corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROGER ELIZER

Name of Presiden

Article X

Meetings by conference Telephone

Members of the Board of Directors may participate in meetings of Board of Directors, as provided by Law, by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in persons at meting.

Article XI

Action by Directors without Meeting

The Directors of this Corporation may take action by written consent as provided by Law.

Article XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.
IN WITNESS WHEREOF, I, the Incorporator of the above named Corporation, have set my hands this, 2003.
ROGER ELIZER Frésident Name
STATE OF FLORIDA) COUNTY OF PALM BEACH)
I hereby certify that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ————————————————————————————————————
WITNESS my hand and official seal in the State and County last aforesaid this day of, 2005.
Notary Public

•

* · · · ·