

# P05000028863

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  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**elena yellen, p.a.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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(3)

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ELENA YELLEN, P.A.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the Corporation is:

ELENA YELLEN, P.A.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered agent of the Corporation shall be:

4175 AUGUSTA AVENUE, COOPER CITY, FL 33026

and the name of its initial Registered Agent at such address is:

ELENA YELLEN

The street address of the principal office of the Corporation shall be:

4175 AUGUSTA AVENUE, COOPER CITY, FL 33026

**SIXTH:** The number of Directors constituting the initial Board of Directors of the Corporation is 2, and the names and addresses of the persons whom are to

Prepared by: Christine Pendleton, CPA  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

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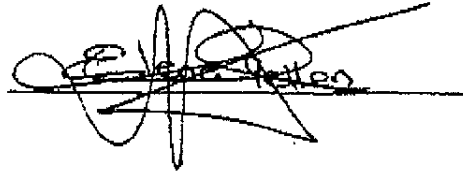
serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ELENA YELLEN, 4175 AUGUSTA AVENUE, COOPER CITY, FL 33026

RON YELLEN, 4175 AUGUSTA AVENUE, COOPER CITY, FL 33026

The name and address of each incorporator is:

ELENA YELLEN, 4175 AUGUSTA AVENUE, COOPER CITY, FL 33026

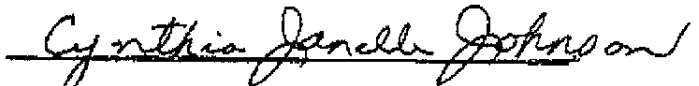


Dated: February 24, 2005

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 24TH, day of FEBRUARY 2005, by

  
Notary Public

Personally Known X OR Produced Identification       
Type of Identification Produced     



Cynthia Janelle Johnson  
Commission # DD352137  
Expires: SEP. 02, 2008  
Bonded Through  
Atlantic Bonding Co., Inc.

ELENA YELLEN, having been designated to act as Registered Agent hereby agrees to act in this capacity.



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