

Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000059702 3)))



05 MAR 10

cn;

 $\Gamma$ 

ţ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

YA BASIT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Elactronic Filing Menu

Conporate Filing

Rublic Access, Help.

3/9/05 4:46 PM 100

H05000059702

# ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: YA BASIT, INC.

## Article II. Address

The Corporation's mailing address is: YA BASIT, INC. 2154 Bimini Drive West Palm Beach FL 33406

Article III, Registered Agent

The name and address of the Corporation's registered agent is:

Michael A. Schwartz 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Reshma Koreth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 FILED

05 MAR 10 AM 8:57

TALLAHASSEE, FLORIDA



H05000059702

34

τ

#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 9, 2005.

The undersigned incorporator executed these Articles of Incorporation on March  $\frac{9}{7}$ , 2005.

CORPORATE/CREATIONS INTERNATIONAL INC. Taide Bacz Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000059702

H05000059702

. 6 ...

# EII ED

05 MAR 10 AM 8:57

TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: YA BASIT, INC.

**REGISTERED AGENT/OFFICE:** 

Michael A. Schwartz 2514 Hollywood Boulevard, Suite 508 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEI A. SCHWARTZ by T. Baez as attorney in-fact Date: March 9, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000059702