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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.

yard control, corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
YARD CONTROL, CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME/ADDRESS

The name of this Corporation shall be:

YARD CONTROL CORP.

Its principal place of business and/or mailing address shall be:

19500 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33179

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create, and issue one hundred (100) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

19 West Flagler Street
Suite 1212
Miami, Florida 33130

The name of the initial registered agent of this Corporation at that address shall be:

TIMOTHY K. BARKET, ESQ.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the Direction or, a Board of Directors, which shall have TWO (2) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Vicente Betancourt	19500 NE 19 AVENUE NORTH MIAMI BEACH, FL 33179	Pres, Sec, Tres

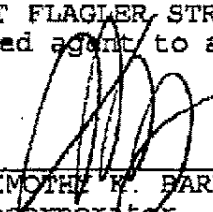
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DESIGNATION AND ACCEPTANCE

OF

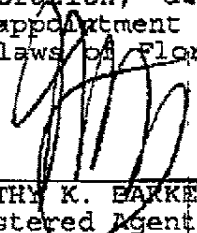
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Yard Control, Corp. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein, has named TIMOTHY K. BARKET, at the registered offices located at 19 WEST FLAGLER STREET, SUITE 1212, MIAMI FLORIDA 33130, as its registered agent to accept service of process within this State.



TIMOTHY K. BARKET
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



TIMOTHY K. BARKET
Registered Agent

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MIAMI, FLORIDA

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