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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

YULI & THAI ENTERPRISES, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**YULI & THAI ENTERPRISES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**YULI & THAI ENTERPRISES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**18256 Mediterranean Blvd, Suite 1401, Miami, Florida 33015**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON  
STOCK AT ONE DOLLAR PER VALUE.**

**ARTICLE IV NATURE OF BUSINESS**

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

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

The name and address of the initial registered agent is:

**GERARDO J. OSIO  
16620 S. Post Road, Suite 101  
Weston, Florida 33331**

**ARTICLE VI INCORPORATOR(S)**

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

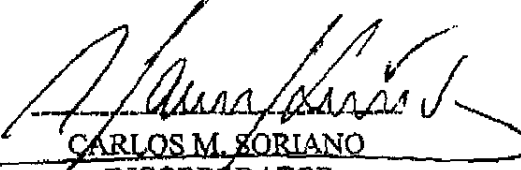
**CARLOS M. SORIANO  
7910 N.W. 25<sup>TH</sup> Street, Suite 202  
Miami, Florida 33122**

**ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**YULEIDA AGUILAR (President)  
18256 Mediterranean Blvd, Suite 1401  
Miami, Florida 33015**

The undersigned incorporator (s) has have executed these Articles of Incorporation this 10 day of March 2005.

  
\_\_\_\_\_  
CARLOS M. SORIANO  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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: **YULI & THAI ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**GERARDO J. OSIO  
16620 S. Post Road, Suite 101  
Weston, Florida 33331**

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, GERARDO J. OSIO

March 10, 2005  
(Date)

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