# 42653 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.

(((H05000069755 3)))

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

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.

#### ym holdings inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



## HDS000009755

#### ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

YM HOLDINGS INC.

Address of Corporation:

7189 NW 127<sup>TH</sup> WAY PARKLAND, FL 33076

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1.000,000 with a par value of 0.0001

Article 3:

REGISTERED AGENT:

CLIFFORD A. THOMSON

REGISTERED OFFICE:

7189 NW 127<sup>TR</sup> WAY PARKLAND, FL 33076

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

I (P) CLIFFORD A. THOMSON, 7189 NW 127TH WAY, PARKLAND, FL 33076

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CLIFFORD A. THOMSON 7189 NW 127<sup>TH</sup> WAY PARKLAND, FL 33076

In witness whereof, I have subscribed my name:

Signature of Incorporator

1000000000

P.02/22

JUR-21-2005 16:2