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April 6, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Type of Document

□ Certificate of Good Standing

Articles & Amendments □ Fictitious Name Certificate

□ All Charter Documents to Include

□ Certificate of Status

□ Articles Only

 \Box Other

YI and GLC, Inc.

Filing Evidence

Plain/Confirmation Copy

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Retrieval Request

□ Photocopy

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Other

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·	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION YI and GLC, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be YI and GLC, INC.

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ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 11620 NW 29th Place, Sunrise, FL 33323.

ARTICLE V

The mailing address of the corporation shall be P.O. Box 7541, Hollywood, FL 33081.

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Yousef Ismail, P/T 11620 NW 29th Place Sunrise, FL 33323

Guillermo L. Cancio, VP/S P.O. Box 7541 Hollywood, FL 33081

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

Yousef Ismail 11620 NW 29th Place Sunrise, FL 33323

Guillermo L. Cancio P.O. Box 7541 Hollywood, FL 33081

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Yousef Ismail 11620 NW 29th Place Sunrise, FL 33323

Guillermo L. Cancio P.O. Box 7541 Hollywood, FL 33081

ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

day of April, 2005.

Galillermo L. Cancio

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{9}{2}$ day of <u>April</u>, 2005, by Yousef Ismail and Guillermo L. Cancio, who are personally known to me or who have produced his drivers license as identification.

NOTARY PUBLIC



David R. Roy MY COMMISSION # DD256346 EXPIRES November 24, 2007 BONDED THRU TROY FAIN INSURANCE BIC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is YI and GLC, INC.

2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

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Registered Agent