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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: YOUR	S FOR LESS INC.	TE NAME – MUST INCL	THE SHANN
	(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70,00 Filing Fee	_	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	JAMES SPADARO Name (Printed or typed)		
	2436 N. FEDERAL HWY. SUITE	# 318 Address	
	LIGHTHOUSE POINT, FLORIDA	A 33064-6854 State & Zip	
	954-240-4675 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YOURS FOR LESS INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2436 N. FEDERAL HWY SUITE #318 LIGHTHOUSE POINT, FLORIDA 33064-6854

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MR. JAMES SPADARO 2436 N. FEDERAL HWY, SUITE # 318 LIGHTHOUSE POINT, FL. 33064-6854

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MR. JAMES SPADARO 2436 N. FEDERAL HWY, SUITE # 318 LIGHTHOUSE POINT, FL. 33064-6854

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MR. JAMES SPADARO 2436 N. FEDERAL HWY, SUITE #318 LIGHTHOUSE POINT, FL. 33064-6854

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5-6-05 Date

5-6-05 Date