# DO5000113688

(Re	questor's Name)	
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		





300058175793

08/15/05--01028--024 \*\*78.75

OS AUG 15 PM 3:46

RECEIVED
05 AUG 15 PH 12: 30

#### **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION OF

YASI'S CREATIONS, INC.

O5 AUG | 5 PM 3: 46

The undersigned incorporator, for the purpose of forming a corporation under the State of Florida Business Corporation Act, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

NAME The name of the corporation shall be YASI'S CREATIONS, INC. Located at 13876 S.W. 56 Street, #177, Miami, Florida 33175.

#### **ARTICLE II**

**DURATION** This corporation shall exist perpetually.

#### ARTICLE III

<u>PURPOSE</u> The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purposes and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

#### ARTICLE IV

CAPITAL STOCK This corporation is authorized to issue One Thousand (1000) shares at One Dollar (\$1.00) par value stock. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT The name and Florida street address of the initial registered agent is ANTONIO SILVA and 13876 S.W. 56 Street, #177, Miami, Florida 33175 respectively.

#### ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of the corporation is ANTONIO SILVA and 13876 S.W. 56 Street, #177, Miami, Florida 33175.

#### ARTICLE VIII

<u>INCORPORATORS</u> The name and address of the person signing these Articles is ANTONIO SILVA residing at 13876 S.W. 56 Street, #177, Miami, Florida 33175.

#### ARTICLE IX

<u>BY-LAWS</u> The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X

AMENDMENT. These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the vote of the stockholders owning at least a majority of the issued and outstanding shares entitled to vote thereon; alternatively, these Articles may be amended if all of the Directors and all of the stockholders of this corporation shall sign a written statement manifesting their intention and consent that a certain amendment to these Articles of Incorporation be enacted, in which case such amendment shall be fully effective for all purposes when filed with the Secretary of State, as required by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida, this 12th day of August, 2005.

ANTONIO SILVA

### CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

#### YASI'S CREATIONS, INC.

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

ANTONIO SILVA

13876 S.W. 56 Street, #177

Miami, Florida 33175

Having been named as the 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.

August 12, 2005

ANTONIO SILVA