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SECRETARY OF STATE

**E Burch** mark 2 0 2006.

# TRANSMITTAL LETTER

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

SUBJECT:	INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00	<b>☑</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy		
		1	& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	MARIE HOPKA, REGISTERED AGENT			
1 101/11.	Name (Printed or typed)			
	430 NW 131ST STREET			
_	Address			
	MIAMI, FL. 33168			
	City, State & Zip			
	٠.٠٠,			
	(786)306-2229			
•	Daytime Telephone number			

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: YOLANDE SPECIALITY PRODUCTS, INC.

### **SECOND**

The period of its duration is Indefinite.

### **THIRD**

The purpose of the corporation is: Import / Export Wholesale - Retail

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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### NINTH

The address of the initial Registered Office of the corporation is: 430 NW 131<sup>ST</sup> Street Miami, Florida 33168 and the name of it's initial Registered Agent at such address is: Marie Hopka

## TENTH

Address of the principal place of business is: 430 NW 131<sup>ST</sup> Street Miami, Florida 33168

### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Marie Hopka	430 NW 131 <sup>ST</sup> Street Miami, Florida 33168
* Marie France Alexis	430 NW 131 <sup>ST</sup> Street Miami, Florida 33168

### TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Marie Hopka	430 NW 131 <sup>ST</sup> Street Miami, Florida 33168
* Marie France Alexis	430 NW 131 <sup>ST</sup> Street Miami, Florida 33168

Date: March 8, 2006

Marie Hopka, Incorporator

Maule France Alexis
Marie France Alexis, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Masse Hopk Homes Marie Hopka, Registered Agent