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DIVISION OF CORPORATION

C. S. 5.39



ACCOUNT NO.: 072100000032

REFERENCE: 130250 4320888

AUTHORIZATION:

COST LIMIT: \$78.75

ORDER DATE: May 24, 2006

ORDER TIME: 10:50 AM

ORDER NO.: 130250-005

CUSTOMER NO: 4320888

DOMESTIC FILING

NAME: YUMCORP, INC.

EXAMINER'S INITIALS:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT PERSON: Kimberly Moret - EXT. 2949

XX CERTIFIED COPY



May 25, 2006

CSC

SUBJECT: YUMCORP, INC. Ref. Number: W06000024285

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We have received your document for YUMCORP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF YUMCORP OF SARASOTA, INC.

Article I - Name

The name of this corporation is Yumcorp of Sarasota, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236 and the principal address is 1749 Cattlemen Road, Sarasota, Florida 34232.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

<u>Article V - Incorporator</u>

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of May, 2006.

JOHN PATTERSON

Incorporator

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NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, *LPS CORPORATE SERVICES, INC.*, a Florida corporation, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the members of the Board of Directors of *YUMCORP* of Sarasota, Inc. as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and it shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC., a Florida corporation

By:

OHN PATTERSON

President

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TALL MIASSEF FLORIDA