

FEB 15 2007

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FLORIDA PROFIT/NON PROFIT CORPORATION

YES HIM CONSULTING, INC.

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Flori NO. 5718, t P. 2 State



February 15, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: YES HIM CONSULTING, INC.  
REF: W07000007976

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CAPITAL CONNECTION

NO. 5718

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
YES HIM CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

YES HIM CONSULTING, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Karen Youmans, 8277 118th Ave North, Largo, FL 33773. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE VIII

The name and address of the stockholder is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Karen Youmans	8277 118th Ave North Largo, FL 33773	100

ARTICLE IX

The names, addresses and titles of the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Karen Youmans	8277 118th Ave North Largo, FL 33773	President/Secretary
Walter Youmans	1865 Wildcat Creek Ct Lawrenceville, GA 30043	Vice President/Treasurer

ARTICLE X

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Karen Youmans	8277 118th Ave North Largo, FL 33773

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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CAPITAL CONNECTION

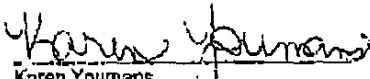
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ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 13 day of February 2007.

  
Karen Youmans

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Karen Youmans, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me and did not take an oath.

WITNESS my hand and official seal this 13<sup>th</sup> day of February, 2007.

  
Notary Public, State of Florida



AMANDA C. ENGLAND  
MY COMMISSION # DD 437434  
EXPIRES: June 5, 2009  
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STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF  
YES HIM CONSULTING, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as director of YES HIM CONSULTING, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 8277 118th Ave North, Largo, FL 33773 and the name of the initial registered agent of this Corporation at that address is Karen Youmans.

DATED this 13 day of February, 2007.

Karen Youmans  
Karen Youmans

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of YES HIM CONSULTING, INC. at the initial registration office of the Corporation at 8277 118th Ave North, Largo, FL 33773.

DATED this this 13 day of February, 2007.

Karen Youmans  
Karen Youmans

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