

Electronic Articles of Incorporation For

YANNI & I INC

P08000056635
FILED
June 10, 2008
Sec. Of State
vingram

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

YANNI & I INC

Article II

The principal place of business address:

3000 GULF SHORE BLVD. NORTH
#113
NAPLES, FL. 34103

The mailing address of the corporation is:

3000 GULF SHORE BLVD. NORTH
#113
NAPLES, FL. 34103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

GEORGE J MARGELLOS
3000 GULF SHORE BLVD. NORTH
#113
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE J MARGELLOS

Article VI

The name and address of the incorporator is:

GEORGE J MARGELLOS
3000 GULF SHORE BLVD. NORTH
#113
NAPLES, FL 34103

Incorporator Signature: GEORGE J MARGELLOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE J MARGELLOS
P.O. BOX 291
BONITA SPRINGS, FL 34133

Title: VP
HELEN SPAULDING
1141 N. HARVARD
ARLINGTON HEIGHTS, IL 60004----

Title: VP
VIOLETTA PEDERSEN
3368 SYCAMORE TRAIL SW
PRIOR LAKE, MN 55372

Article VIII

The effective date for this corporation shall be:

06/10/2008