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FLORIDA PROFIT/NON PROFIT CORPORATION

y peter pan, inc.

Certificate of Status	0
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6/9/2008 11:28 AM



June 10, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: Y PETER PAN, INC.

REF: W08000028093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

08 JUN 11 AM 9: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Y PETER PAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws SECRETARY OF STATES OF THE STA of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Y PETER PAN, INC.

The address of the principal office of this Corporation shall be: 2700 N.W. 72nd Avenue, Miami, Florida 33122.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have ourstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND MAILING ADDRESS

The mailing address of the initial registered office of the Corporation shall be 2700 N.W. 72ad Avenue, Miami, Florida 33122, and the name of the initial registered agent of the

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EMPIRE CORP KIT

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Corporation at that address is YERRY OTSMAN.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

PETER RASHIMI

2700 N.W. 72nd Ave.

President/Director

Miami, FL 33122

YERRY OTSMAN

2700 N.W. 72^{nl} Ave.

Secretary/Director

Migmi, FL 33122

IN WITNESS WHEREOF, the undersigned subscribing incorporator, have here unto set her hands and seals on this $6^{\frac{1}{2}}$ day of $3^{\frac{1}{2}}$, 2008.

PETER RASHIMI, Incorporator

YERRY OTHMAN, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 06-06-08

YERRY ÖTSMAN

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