# Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATIO

YT GROUP, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

#### OF

# YT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### <u> ARTICLE I: NAME</u>

The name of the corporation shall be YT GROUP, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2051 NW 88th Terrace, Pembroke Pines, FL 33024.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1,00) per share.

#### ARTICLE IV: PURPOSE OF CORPORATION

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

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Andrei Kozlov, 2051 NW 88<sup>th</sup> Terrace, Pembroke Pines, FL 33024.

### ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P. T)
Andrei Kozlov
2051 NW 88<sup>th</sup> Terrace
Pembroke Pines, PL 33024

(VP, S)
Yulia Teplyakova
2051 NW 88th Terrace
Pembroke Pines, FL 33024

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2009.

Andrei Kozlov

2051 NW 88th Terrace

Pembroke Pines, FL 33024

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is YT GROUP, INC.
- 2. The name and address of the registered agent and office is:

Andrei Kozlov 2051 NW 88th Terrace Pembroke Pines, FL 33024

Having been named as registered agent and to accept service of process for the above 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

January 28, 2009