

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number: 070402002741 Phone : (305)677-3781 Fax Number : (305)433-7300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION YUBILEE MOTIVATIONAL PRODUCTS, CORP.

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ARTICLES OF INCORPORATION

OF

YUBILEE MOTIVATIONAL PRODUCTS, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

YUBILEE MOTIVATIONAL PRODUCTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1290 W.63 STREET MIAMI, FLORIDA 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS NOE ZELEDON 1290 W. 63 STREET MIAMI, FLORIDA 33012

ARTICLE VI

This corporation shall have (1) (one) director initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.
The name(s) and address(es) of the initial director(s) on this corporation is (are):

> CARLOS NOE ZELEDON 1290 W. 63 STREET MIAMI, FLORIDA 33012

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

CARLOS NOE ZELEDON PRESIDENT/DIRECTOR/TREASURER 100 SHARES SECRETARY

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ARTICLE VIII

INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CARLOS NOE ZELEDON 1290 W. 63 STREET MIAMI, FLORIDA 33012

The undersigned has (have) executed these Articles of Incorporation this $\underline{\text{O4TH}}$ Day of SEPTEMBER, 2010

CARLOS NOE ZELEDON/INCORPORATOR Signature/Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	name	o£	the	corporation	is:	YUBILEE	MOTIVATIONAL	PRODUCTS,	CORP.

The name and address of the registered agent and office is:

CARLOS NOE ZELEDON	
(NAME)	· · · · · · · · · · · · · · · · · · ·
1290 W. 63 STREET	
(ADDRESS)	
MIAMI, FLORIDA 33012	
(CITY/STATE/ZIP)	

SIGNATURE

DATE September 04, 2010

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 STATUTES 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.

SIGNATURE

DATE September 04, 2010