

ELECTRONIC FILING COVER SHEET (((H95000d00016))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINED BTREET MIAMI FL 33135-TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT (((H96000000616))) PHONE: (305) 641-3694

FLORIDA PROFIT CORPORATION OR P.A. NAME: CHINESE-ARTIST; INC.

FAX AUDIT NUMBER: H95000000816 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/17/1995 TIME REQUESTED: 11:39:34 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6

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### ARTICLE I - NAME

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The name of this corporation is: YELLOW INTERAMERICAN CORP.

with the principal place of business located at: 17980 NE 31st. Court # 1315 Miami - F1 - 33160

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lewful bushess under the laws of the United State and the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar per (\$1.00) per valve

## ARTICLE IV - PREEMPTIVE RIGHTS

Every chareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

17980 NE 31st Court # 1315 - Miami - Fl - 33160

The name of the Initial Registered Agent of this corporation is:

SYLVIO LUIZ DE SOUZA

Prepared by: Elayne Bettinger, CAR 141 NE 3 rd ave #206 miami, F133/31 301.373-6211

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

SYLVIO LUIZ DE SOUZA

- PRUSTIDENT/SHCRETARY

MARGARETTI GOUZA

VICE-PRESIDENT/TREASURER

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

SYLVIO LUIZ DE SOUZA - 17980 NE 31st. Court # 1315 - Miami - F1 - 33160

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 17 day of JANUARY  $\,$  of 19  $_{95}$ 

Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That YELLOW INTERAMERICAN CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade. Blate of Florida, has appointed ANDOR 20 SILL OLVIVA

, as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

to accept service of process, for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17th day of JANUARY ,1995

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STATE OF FLORIDA)
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared syrvio IJIZ DE SOUZA

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 17th day of JANUARY , 19 95 . \_\_\_\_\_

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

ELYANE BECHTINGER
Sharts of Florida
My Comma Emp. July 18, 1985
Comma P.C. Salbol 1