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Part Number Only

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95 JUN -6 AM 11:20

DIVISION OF CORPORATION

VALIDATION ONLY

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***122.50 ***122.50

6-2-95 Mr Jay

#327

Scott B. Jay

Requestor's Name

470 Lincoln Rd

Address

Minneapolis, FL 33109

City

State

ZIP

Phone

554-8000

CORPORATION(S) NAME

YAHEDA, Inc.

FILED
JUN -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 6 1995

ARTICLES OF INCORPORATION

OF

YAHEDA, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be YAHEDA, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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TALLAHASSEE, FLORIDA

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

736 Madeira Avenue
Coral Gables, Florida 33134

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Scott R. Jay
420 Lincoln Road Suite 327
Miami Beach, Florida 33139

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES

ADDRESSES

Bedredin S. Carmona

8190 Southwest 60th Avenue
South Miami, Florida 33143

Edilio Perez

736 Madeira Avenue
Coral Gables, Florida 33134

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Bedredin S. Carmona	8190 Southwest 60th Avenue South Miami, Florida 33143
Edilio Perez	736 Madeira Avenue Coral Gables, Florida 33134

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

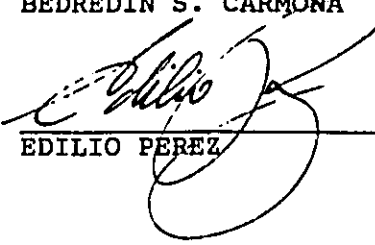
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


BEDREDIN S. CARMONA


EDILIO PEREZ

. STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared BEDREDIN S. CARMONA and EDILIO PEREZ, who proved their identities by providing a copy of their Florida driver's licenses, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 31st day of
May, 19 95.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That YAHEDA, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named SCOTT R. JAY located at 420 Lincoln Road Suite 327, Miami Beach, Florida 33139 as its registered agent to accept service of process.

ACKNOWLEDGEMENT

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



SCOTT R. JAY

. STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared SCOTT R. JAY, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 31st day of May, 19 95.

My Commission Expires:



NOTARY PUBLIC
State of Florida at Large

10A:Yaheda.Art



ERIC STUPEL
My Commission CC271991
Expires Mar 25, 1997
Bonded By HAI
800-422-1555

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1995 JUN -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA