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TRANSMITTAL LETTER

SECRET
JUN 23 11 03 32
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001522686
-06/26/95--01024--003
***131.25 ***131.25

SUBJECT: YELTRAC, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARION ELIZABETH COCKCROFT
Name (printed or typed)

9021 S.W. 122 Avenue suite 101
Address

MIAMI FLORIDA 33186
City, State & Zip

305-598-2237
Daytime Telephone number

6/26/95
[Signature]

NOTE: Please provide the original and one copy of the articles.

ORIGINAL

ARTICLES OF INCORPORATION

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.

55 JUN 23 AM 6:33
SECRET
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: YELTRAC INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9021 S.W. 122nd Avenue suite 101
Miami Florida 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Marion Elizabeth Cockcroft
9021 S.W. 122 nd Avenue suite 101
Miami florida 33186

ARTICLE V INCORPORATOR(S)

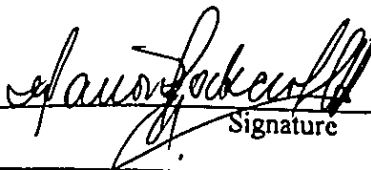
See instructions for officers/directors

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

Marion Elizabeth Cockcroft
9021 S.W. 122nd Avenue suite 101
Miami
Miami Florida 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of June, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 of the corporation is: YELTRAC, INC.

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

MARION ELIZABETH COCKCROFT
(NAME)

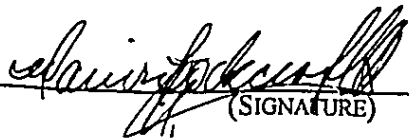
9021 S.W. 122nd Avenue suite 101

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33186

(CITY/STATE/ZIP)

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)

June 15th, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314