

195000066692

TELEPHONE ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE FILM COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-302-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000009522))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: YES INVESTMENTS AND REMODELING, CORP.
FAX AUDIT NUMBER: H95000009522 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/28/1995 TIME REQUESTED: 11 26.53
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450000256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009522)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:29

FILED
95 AUG 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/99

RECEIVED
68:5 17 62 JUNE
GENERAL

FILED

95 JUN 29 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

YES INVESTMENTS AND REMODELING, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: YES INVESTMENTS AND
REMODELING, CORP.

The principal place of business of this corporation shall be:
1800 W. 68 ST. # 113-118
Hialeah, Florida 33014

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$10.00 = \$1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR J. HALL
BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012
(305) 887-4185

H95000009522

H95000009522

H9500009522

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Odalys Morlans Diaz
7523 Lochness Dr.
Miami Lakes, Fl.33014

DIRECTOR

Eliades Diaz
7523 Lochness Dr.
Miami Lakes, Fl.33014

DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

Odalys Morlans Diaz
7523 Lochness Dr.
Miami Lakes, Fl.33014

PRESIDENT
50 shares

Eliades Diaz
7523 Lochness Dr.
Miami Lakes, Fl.33014

SEC. & TREASURER
50 shares

The undersigned has (have) executed these Article of Incorporation this 28 th day of August, 1995.

Odalys Morlans Diaz
Signature / Title

Eliades Diaz
Signature / Title

Signature / Title

H9500009522

H95000009522

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

YES INVESTMENTS AND REMODELING, CORP.

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

Odalys Morlan Diaz

(name)

7423 Lochness Dr.

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Fl. 33014

(CITY / STATE / ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
85 AUG 29 PM 12:12

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

Odalys Morlan Diaz
SIGNATURE

8-28-95

DATE

H95000009522