

09/1/95

FILED
CLERK OF STATE
TREASURY

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ARTICLES OF INCORPORATION
OF
Yankee Dude, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida.

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Yankee Dude, Inc. and the principal place of business of this corporation shall be

Box 398091
Miami Beach FL 33239-0091

ARTICLE TWO - 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, county, territory or nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be

William Zaccheo
1031 19th St., #51
Miami Beach, FL 33139

ARTICLE FIVE - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX - OFFICERS AND DIRECTORS

This Corporation shall have one director, initially. The name and address of the initial director who shall hold office for the first year of the Corporation, or until a successor is elected, is

William Zaccheo
1031 19th St., #51
Miami Beach, FL 33139

ARTICLE SEVEN - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is

William Zaccheo
1031 19th St., #51
Miami Beach, FL 33139

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August 1995.

William Zaccheo
William Zaccheo

STATE OF

COUNTY OF

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William Zaccheo, known to me and known by me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of August, 1995

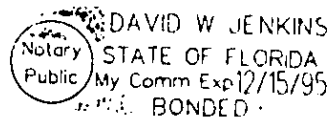
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Notary Public

my Commission Expires:

12-15-95

(SEAL)



CERTIFICATE DESIGNATING
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 agent/registered office, in the state of Florida.

1. The name of the corporation is Yankee Dude Inc.
2. The name and address of the registered agent and office is:

William Zaccheo
1031 19th St., #51
Miami Beach, FL 33139

Signature: _____

William Zaccheo

Title: President - Yankee Dude, Inc.

Date: August 24th, 1995

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 and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: _____

William Zaccheo

Date: August 24th, 1995