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STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 9-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (904) 922-4000 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: YOLANF IMPORT EXPORT, INC.  
FAX AUDIT NUMBER: H95000009965 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/07/1995 TIME REQUESTED: 10:12:21  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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**W95-18116**

**509**

**9-11-95**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 8, 1995

EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: YOLANG IMPORT EXPORT, INC.  
REF: W95000018116

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

FAX Aud. #: W95000009965  
Letter Number: 995A00041575

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ANGEL RUIZ, ESQ.  
1835 W. FLAGLER ST.  
SUITE 201  
MIAMI, FL 33135  
(305) 541-1800  
FI. BAR NO. 886807

FILLED

95 SEP 11 PM 4:15

ARTICLES OF INCORPORATION  
OR  
YOLANG IMPORT EXPORT, INC.

STATE OF FLORIDA

H9500009965

The undersigned subscriber(s) of these Articles of incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is:  
YOLANG IMPORT EXPORT, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted and the object of this corporation is to engage in any and all business permitted under the laws of the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or

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negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

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

One Thousand (1000) shares at One Dollar (\$1.00) Dollars par value

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:

ONE THOUSAND (\$1,000.00) DOLLARS

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is:

1090 EAST 23RD STREET  
MIALEAH, FLORIDA 33013

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTOR(S)**

The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

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**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation Law of the State of Florida, shall hold office for the first year of corporation's existence, or until his/their successors are elected and have qualified, are:

**YOLANDA PEREZ**  
**ENCARNACION LANG**

**PRESIDENT/SECRETARY**  
**VICE-PRESIDENT/TRASURER**

**ARTICLE IX**  
**SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>YOLANDA PEREZ</b> <b>(500 SHARES)</b>	<b>3415 S.W. 107TH COURT</b> <b>MIAMI, FL 33165</b>
<b>ENCARNACION LANG</b> <b>(500 SHARES)</b>	<b>521 S.W. 119TH AVENUE</b> <b>MIAMI, FLORIDA 33184</b>

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

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**ARTICLE XI  
DESIGNATION OF REGISTERED RESIDENT AGENT**

That, ANGEL RUIZ, ESQ., located at 1835 West Flagler Street, Suite #201, City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII  
PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the original subscribers herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 21<sup>st</sup> day of AUGUST, 1995.

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YOLANDA PEREZ

  
ENCARNACION LANG

596600000564

**ACKNOWLEDGMENT**

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Having been named to accept service of process for YOLANG IMPORT EXPORT, INC., in the place designated in this article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

95 SEP 11 PM 4:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
Registered Resident Agent  
ANGEL RUIZ, ESQ.

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: YOLANDA PEREZ and ENCARNACION LANG, who produced the following forms of identification:

*Florida Drivers License, Florida Drivers License.*

or personally known to me to be the persons described as and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

596600000564

WITNESS, our hand and seal in the County and State named above, this 31<sup>st</sup> day of AUGUST, 19 95.

*[Signature]*  
NOTARY PUBLIC, STATE OF  
FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
DULCE MARTIN ALVAREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC41279