

P9600003552
TRANSMITTAL LETTER

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

SUBJECT: YANET INC.

(Proposed corporate name - must include suffix)

500001711305
-02/09/96--01100--011

*****78.75 *****78.75

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: MARCELA YANET WALSH
Name (printed or typed)

6852 West Flagler Street
Address

Miami, Florida, 33144
City, State & Zip

(305) 261-6122
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 9 PM 2:50

AL FEB 13 1996

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -9 PM 2:50

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.

ARTICLE I NAME

The name of the corporation shall be:

YANET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6022 N.W. 91 Way

TAMARAC, Florida, 33321.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCELA YANET WALSH

6852 West Flagler Street

Miami, Florida, 33144

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):

MARCELA YANET WALSH

6852 West Flagler Street
Miami, Florida, 33144

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

2nd. day of February, 19 96.

* Marcela Walsh

Signature

Signature

Signature

Sworn to and subscribed before me this	
<u>2nd</u> day of <u>FEBRUARY</u> , 19 <u>96</u>	
<u>[Signature]</u>	
(Signature of Notary Public - State of Florida)	
(Print, Type or Stamp Commissioned Name of Notary Public)	
Personally Known <input type="checkbox"/>	OR <input type="checkbox"/> Produced Identification
Type of Identification Produced <u>w 420-559 62-5716</u>	

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



N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649

☐ Personally Known ☐ Other I. D.

**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: YANET INC.

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

MARCELA YANET WALSH

(NAME)

6852 West Flagler Street

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

Miami, Florida, 33144

(CITY/STATE/ZIP)

FILED
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DIVISION OF CORPORATIONS
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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.

x Marcela Walsh
(SIGNATURE)

02- 02- 96
(DATE)

Sworn to and subscribed before me this
2nd day of FEBRUARY, 1996

N. Diaz
(Print, type or stamp name of Notary Public - State of Florida)

(Print, type or stamp name of Notary Public - State of Florida)

Personally Known ☒ OR Produced Identification ☐

Notary Public for the State of Florida No. 42035962576

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



N. DIAZ

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