

P96000033958

*James L. Case, P.C.*

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308

JAMES L. CASE

(305) 553-1000  
FAX (305) 555-2047

April 9, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
April 8, 1996

RECEIVED  
APR 10 1996  
TALLAHASSEE, FL  
\*\*\*122.50\*\*\*

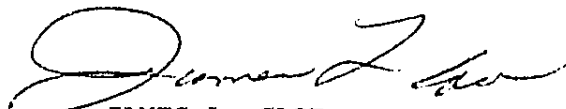
RE: YOLANDA, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Certified Copy of Charter	52.50
Resident Agent Cert.	<u>35.00</u>
TOTAL:	\$122.50

Very truly yours,

  
JAMES L. CASE

JLC:KB  
Enclosure

95 APR 15 PM 2:45  
FBI - TAMPA  
RECEIVED  
APR 15 1996  
TALLAHASSEE, FL

GB 4/18/96

ARTICLES OF INCORPORATION

OF  
YOLANDA INC.

97-11111111

ARTICLE I - NAME

The name of this corporation is YOLANDA, INC. and the mailing address is 1410 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

EFFECTIVE DATE  
April 13, 1996

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles on April 6, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1410 East Las Olas Boulevard

Fort Lauderdale, Florida 33301

and the name of the initial registered agent of this corporation at that address is:

FRANK SAMP

The principal address and registered office address of this corporation are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FRANK SAMP, Pres./Secy./Treas./Dir.	1410 East Las Olas Boulevard Fort Lauderdale, FL 33301
JOHN C. FELTMAN Vice-Pres./Dir.	1410 East Las Olas Boulevard Fort Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
FRANK SAMP	1410 East Las Olas Boulevard Fort Lauderdale, FL 33301

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

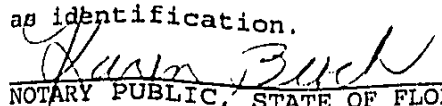
This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 8 day of April, 1996.  
  
FRANK SAMP

STATE OF FLORIDA )

COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged  
before me this 8 day of April, 1996, by FRANK SAMP,  
who X is personally known to me, or who \_\_\_\_\_ produced  
\_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

PREPARED BY:  
**JAMES L. CASE, ESQUIRE**  
**2810 EAST OAKLAND PARK BOULEVARD**  
**SUITE 102**  
**FORT LAUDERDALE, FL 33306**  
**(305) 563-1000**



KAREN BLOCK  
MY COMMISSION # 00255255 EXPIRES  
February 2, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Article:

FIRST: That YOLANDA, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, State of Florida, has named FRANK SAMP, located at 1410 East Las Olas Boulevard, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

By: 

FRANK SAMP

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

By: 

FRANK SAMP

96 APR 15 PM 2:45  
FILED  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE, FLORIDA