

Tell her it may concern,

P96000035722

Here is the original plus a

Copy of the Articles of Incorporation

The copy is to be certified then returned

to me, Also Attached is a check

for \$122.50.

1000001731001
04/16/96 01002-011
***122.50 ***122.50

EFFECTIVE DATE

4-13-96

MARIA C. SAVANO

17500 SW 54

FT LAUDERDALE

33

RECEIVED
95 APR 24 PM 4:07
STATE
TALLAHASSEE
FLORIDA

APR 17 1996 BSB

W96-8302

625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

MARIA C. BAVARO
17500 S.W. 54 STREET
FT. LAUDERDALE, FL 33331

SUBJECT: YARD PERFECT, INC.
Ref. Number: W96000008302

We have received your document for YARD PERFECT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00017969

96 APR 24 PM 4:07
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
YARD PERFECT, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE
4-23-96

Article I. **NAME**

The name of this corporation is: **YARD PERFECT, INC.**, 17500 SW 54 Street, Ft. Lauderdale, FL 33331.

Article II. **DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

Article III. **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. **CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. **PRE-EMPTIVE 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 she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

THIS DOCUMENT PREPARED BY:

Maria Cecilia Bavaro

17500 SW 54 St.

Ft. Lauderdale, FL 33331

(954) 434-6114

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation is MARIA CECILIA BAVARO, 17500 S.W. 54 STREET, FT. LAUDERDALE, FLORIDA 33331.

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have MARIA CECILIA BAVARO as director initially who shall serve until thier successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of the corporation is: MARIA CECILIA BAVARO, 17500 S.W. 54 STREET, FT. LAUDERDALE, FLORIDA 33331.

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

MARIA CECILIA BAVARO President/Treasurer
Vice President/Secretary

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is MARIA CECILIA BAVARO, 17500 SW 54 STREET, FT. LAUDERDALE, FLORIDA 33331.

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY
SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of April 1996

WITNESSES

[Signature]

[Signature]
MARIA CECILIA BAVARO

[Signature]

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared

Maria Cecilia BAVARO, to me known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged to the before me that they executed such instrument.

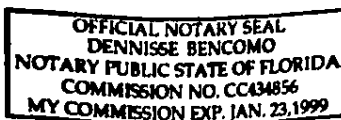
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of

April 1996.

My Commission Expires:

[Signature]

NOTARY PUBLIC, State of Florida at Large.



ACCEPTANCE OF REGISTERED AGENT

RECEIVED
96 APR 26 PM 4:07
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that **YARD PERFECT, 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 Miami, Dade County, State of Florida has named **MARIA CECILIA BAVARO** located at 17500 SW 54 Street., City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: 
REGISTERED AGENT