

8/24/98

FLORIDA DIVISION OF CORPORATIONS

11:56 AM

((H98000008768))

TELEPHONE FILING COMPANY

TO: DIVISION OF CORPORATIONS

FROM: YACOR INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GADSDEN STREET

MIAMI FL 33138-289002-

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: YACOR III, INC.

FAX AUDIT NUMBER: H98000008768

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

96 JUL 25 PM 3:14

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: YASKAR III, INC.
REF: W96000013523

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist

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

1496-08768

PHONE NO. 1 954 726 4010

P02

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95 JUN -2 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
YASKAR III, INC.

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is YASKAR III, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

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 with par value of \$1.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Yaskar III, Inc. 8221 Glades Rd., Unit 14, Boca Raton Fl 33436

ARTICLE VI

Directors: This corporation shall have Two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

H96-08768
ACS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-08768

FROM :

MAIL ID: 1 954 726 4010

P03

ARTICLE VII

Initial Directors: The name and post office address of the initial Directors are:

Name	Address
1. Uadrudin Hajwani	8221 Glades Rd., Unit 14 Boca Raton, Fl 33436
2. Karim Kassim	8221 Glades Rd., Unit 14 Boca Raton, Fl 33436

ARTICLE VIII

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

Name	Address
1. Karim Kassim	8221 Glades Rd., Unit 14 Boca Raton, Fl 33436

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 28 day of JUNE, 1996.



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ACE INDUSTRIES/PRINTING CORP KIT

305 358 7832

07-02-1996 08:50

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
YASKAR III, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Karim Kassim, located at 8221 Glades Rd., Unit 14, Boca Raton, FL 33436 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (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 to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

KARIM KASSIM

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TALLAHASSEE, FLORIDA

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