

CORPORATION INFORMATION
SERVICES, INC.
1201 FLAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P960000093891

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ Prepaid

FILED
96 NOV 15 AM 8:47

ORDER DATE : 11/15/96

ORDER TIME : 12:00 P.M.

ORDER NO. :

CUSTOMER NO: 7118908

500002006155--7
-11/15/96--01067--008
****122.50 ****122.50

CUSTOMER:

Yamiry Keung
E-105, 13446 S.W. 62nd St.
Miami, FL 33183

DOMESTIC FILING

NAME: Yami's Attic, Inc.

RECEIVED
96 NOV 15 PM 1:17
DIVISION OF CORPORATION

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman
EXAMINER'S INITIALS:

Kr
11-18-96

**ARTICLES OF INCORPORATION
OF
YAMI'S ATTIC, INC.**

FILED
96 NOV 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Yami's Attic, Inc. The address of the principal office and the mailing address of this corporation is 16604 N.E. 3rd Avenue, North Miami Beach, Florida 33162.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Yamiry Keung

Address

16604 N.E. 3rd Avenue
North Miami Beach, Florida 33162

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name

Yamiry Keung

Address

16604 N.E. 3rd Avenue
North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

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

Name

Yamiry Keung

Address

16604 N.E. 3rd Avenue
North Miami Beach, Florida 33162

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

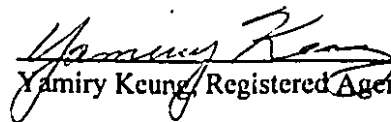
This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of November, 1996.


Yamiry Keung, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Yamiry Keung, Registered Agent

FILED
96 NOV 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA