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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: YB INC.

AUDIT NUMBER.....H96000016051

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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STATE OF FLORIDA

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Handwritten signature and date: 11/18/96

304-022-3709

11/14/88 11:41 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

November 14, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: YB INC.
REF: W96000024122

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

The document is illegible and not acceptable for microfilming.

A CORPORATION MAY HAVE ONLY ONE REGISTERED AGENT. PLEASE DELETE AN AGENT.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000016051
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05

EMPIRE CORPORATE KIT

NOV-18-1996 15:39

ARTICLES OF INCORPORATION

of

YB Inc.

(4)

H96000016051

(Name of corporation)

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

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

YB Inc. 14301 S.W. 17th St. Davie FL 33325

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue fifty Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Charles Bryan Lahr

Address: 14301 S.W. 17th ST. Davie FL 33325

City: Davie State: FL Zip: 33325

Douglas W. Oesterle
9506 S. Red Rd.
Miami, FL 33156
(305) 665-7155

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H96000016051

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have Charles Bryan Lehr/Betty Bennett directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: /Charles Bryan Lehr

Address: 14301 S.W. 17th ST.

City: Davie State: FL Zip: 33325

Name: Betty Bennett

Address: 14301 S.W. 17th ST.

City: Davie State: FL Zip: 33325

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Charles Bryan Lehr

Address: 14301 S.W. 17th ST.

City: Davie State: FL Zip: 33325

Name: Betty Bennett

Address: 14301 S.W. 17th ST.

City: Davie State: FL Zip: 33325

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of Nov. 1996.

Charles Bryan Lehr (Seal)

Betty Bennett (Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

H96000016051

YB inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 14301 S.W. 17th ST.

Davis FL 33328

has named: Charles Bryan Lahr

located at the af. resaid address, as Registered Agent to accept service of process within this state.

FILED
96 JUN 18 PM 10:28
CLERK
STATE
OF FLORIDA

ACKNOWLEDGEMENT

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

C. Bryan Lahr
Registered Agent
S:94

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