

2/17/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4401

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: YOUR MAP, INC.

AUDIT NUMBER.....H96000017611

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

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION
OF
YOUR MAP, INC.**

ARTICLE I - NAME

The name of the Corporation is Your Map, Inc.

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - 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 it is offered to others.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT**

The principal place of business and the mailing address of the Corporation is 9100 S. Dadeland Boulevard, Suite 1602, Miami, Florida, 33156, and the name of the initial registered agent of this Corporation, at that address, is NARD S. HELMAN.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared By:

NARD S. HELMAN, P.A.
Florida Bar No. 091901
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156
(305) 670-3100

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished in time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

WARD S. HELMAN
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

WARD S. HELMAN
9100 S. Dadeland Boulevard
Suite 1602
Miami, Florida 33156

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

ARTICLE X - INDEMNIFICATION

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

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ARTICLE XI - 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 shareholder is subject to this reservation.

ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscriber, **NARD S. HELMAN** has executed these Articles of Incorporation, this 16th day of December, 1996.



NARD S. HELMAN


STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **NARD S. HELMAN**, who being by me first duly sworn, deposes and says that he/she executed the foregoing Articles of Incorporation, and they are true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 16th day of December, 1996, by **NARD S. HELMAN**, who did take an oath.





Notary Public
Print Name: **MAUREEN CHURCHILL**
☒ Personally known to me or
☐ Produced Identification

Type of Identification

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**CERTIFICATE DESIGNATING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607.037, Florida Statutes,
the following is submitted:

First -- That YOUR MAP, INC., with its principal place
of business at 9100 S. Dadeland Boulevard, Suite 1602, Miami,
Florida, 33156, has named **NARD S. HELMAN**, located at 9100 S.
Dadeland Boulevard, Suite 1602, Miami, Florida, 33156, as
Registered Agent.

The street address of the registered office and the
street address of the business office of the registered agent, as
shown, are identical.



NARD S. HELMAN
President

Dated: December 16, 1996



NARD S. HELMAN
Registered Agent

Dated: December 16, 1996

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