

996000/03587

YOSHIKO SHALE
11685 KERRY DRIVE
COOPER CITY, FL. 33026

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Yard T Investments Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000002035390--0
-12/20/96--01094--013
*****70.00 *****70.00

FILED
96 DEC 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/57
Examiner's Initials

ARTICLES OF INCORPORATION
OF
Y AND T INVESTMENTS CORPORATION

ARTICLE I.
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: Y AND T INVESTMENTS CORPORATION

ARTICLE II.
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

YOSHIO SHALE

YOKO SHALE

PRESIDENT/SECRETARY/TRESURER

11685 KERRY DRIVE, COOPER CITY FL 33026

ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

FILED
96 DEC 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026

ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

YOKO SHALE	11685 KERRY DRIVE, COOPER CITY , FLORIDA 33026	
PRESIDENT/SECRETARY/TREASURER		100

ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : YOKO SHALE
INITIAL REGISTERED OFFICE : 11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

ARTICLE X.
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

YOKO SHAE	11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026
-----------	---

ARTICLE XI
INCORPORATORS

THE NAME(S) AND ADDRESS(ES OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS / ARE:

YOKO SHALE


YOKO SHALE
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

ON THIS ____ DAY OF JUNE, 1996 BEFORE ME PERSONALLY APPEARED YOKO
SHALE PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF
SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS
INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF
INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

FILED
96 DEC 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA