

Suite C, 25 W. New Haven
Melbourne, Florida 32901

(407) 727-9888
(407) 723-5926

April 2, 1997

Secretary of State of Florida
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: *Articles of Incorporation*
YLE Certified Services, Inc.

Dear Sir or Madam:

Enclosed is the original and two copies of the Articles of Incorporation for the above-captioned corporation. A check in the amount of \$70.00 for filing fee is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Diane Baccus Horsley

Diane Baccus Horsley

DBH:ldm
Enclosures

100002133421--3
-04/04/97--01024--002
*****70.00 *****70.00

FILED
91 APR -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
YLE CERTIFIED SERVICES, INC.**

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person, competent to contract, form a corporation under the laws of the State of Florida and further agree to the following conditions of said corporation.

ARTICLE I

The name of the corporation shall be YLE CERTIFIED SERVICES, INC.

ARTICLE II

The address of the principal office of the corporation shall be 2405 South Babcock Street, Melbourne, Florida 32901.

ARTICLE III

The Company may engage in any lawful activity under the laws of the United States or State of Florida, however, it is intended that the primary purpose of the Company shall be to acquire, hold, lease, manage and sell, or otherwise deal in improved and unimproved real property wherever located.

ARTICLE IV

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at one (\$1.00) dollar par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, other than stock or securities, in lieu thereof, at a just valuation to be fixed by the Board of Directors of this corporation. The minimum capital with which this corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

The term for which this corporation shall exist shall be perpetual and the business of this corporation shall be conducted, carried on and managed by the officers of this corporation and a

Board of Directors composed of One (1) or more members, which number may be altered from time to time in accordance to the By-laws adopted by this corporation within the limitations prescribed by law.

ARTICLE VII

The street address of the initial principal office of this corporation is 2405 South Babcock Street, Melbourne, Florida 32901 and the name of the initial registered agent of this corporation is Diane Baccus Horsley whose address is 2405 South Babcock Street, Melbourne, Florida 32901.

ARTICLE VIII

This corporation shall have One (1) Director initially. The number of Directors may be increased from time to time by the By-laws. The name and address of the initial Director of this corporation is Diane Baccus Horsley whose address is 2405 South Babcock Street, Melbourne, Florida 32901.

ARTICLE XI

The name and address of the person signing these Articles of Incorporation is Diane Baccus Horsley whose address is 2405 South Babcock Street, Melbourne, Florida 32901.

ARTICLE X

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer and such others as may be provided for by the By-laws.

The name of the Person who is to initially serve as such officers of the corporation is: Diane Baccus Horsley.

The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws.

ARTICLE XI

All management powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the stock entitled to vote thereon.

unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing incorporators has executed these Articles of Incorporation this 2 day of April, 1997.

Diane Baccus Horsley
Diane Baccus Horsley, Incorporator
YLE CERTIFIED SERVICES, INC.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 2 day of April, 1997, by Diane Baccus Horsley, who is personally known to me or who produced as identification and who did/did not take an oath.

Lisa D. Miller
NOTARY PUBLIC, State of Florida

My Commission Expires



LISA D. MILLER
COMMISSION # CC 55687
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO.

FILED
97 APR - 4 AM 11:42
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VII of these Articles of Incorporation, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Diane Baccus Horsley
DIANE BACCUS HORSLEY

4/2/97
Date