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4/23/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (904)982-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: Y & L PROMOTIONS, INC.

AUDIT NUMBER..... H97000006623

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

CERT. OF STATUS..1

PAGES..... 3 FAX

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** ENTER 'M' FOR MENU. **

APR 2 4 1997 â£.

FILED 97 APR 24 AM 10: 22 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF

Y & L PROMOTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Y & L PROMOTIONS, INC.

The principal place of business of this corporation shall be: 520 Brickell Key Drive, #1217 Himmi, Fl 33131

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/PRESIDENT: Luz Angelica Patino 8001 N.W. 7th St. #06 Miami, Fl 33126

PRESIDENT: Yolanda Robert 520 Brickell Key Dr., #1217 Miami, Fl 33131

Prepared by: Yolanda Robert
520 Brickell Key Dr., #1217
Miami, Fl 33131
(305) 373-5974

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ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luz Amgelica Patino 520 Brickell Key Dr., #1217 Miami, Fl 33131

Yolanda Robert 520 Brickell Key Dr., #1217 Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 23rd day of April ,1997.

Signature(s)! of theorporator(s)

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FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 APR 24 AM 10: 22.

Pursuant to the provisions of Section 607.325, Florida Statutes, FLORIDA the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
Y & L PROMOTIONS, INC.
2. The name and address of the registered agent and office is:
Yolanda Robert 520 Brickell Key Dr., #1217 (P.O. BOX NOT ACCEPTABLE)
·
Miani, Fl 33131
(CITY/STATE/ZIP)
SIGNATURE Jun Palmo. TITLE Vice - President
DATE 4-23-97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

4-23 97