

797000050596

Charter Number Only

6/5/97 Sandy

Harvey Kase

Requestor's Name
39 NW 11th St. #1

Address
N Miami Bch., FL 33169

City State ZIP Phone
#944-3364

VALIDATION ONLY

FILED

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SECRET STATE
TALCIPS

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CORPORATION(S) NAME

Your market Place, Inc.

DIVISION OF CORPORATION

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RECEIVED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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TALLAHASSEE
STATE
RECORDS

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

YOUR MARKET PLACE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 1519 NE 153RD TERRACE, NORTH MIAMI BEACH, FLORIDA 33162

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

SYLVIA THAMES
12200 WEST GOLF DRIVE
MIAMI FLORIDA, 33167

ERWIN LLOYD
1764 NE 159TH STREET
NORTH MIAMI BEACH, FL. 33162

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

SYLVIA THAMES
12200 WEST GOLF DRIVE
MIAMI FLORIDA, 33167

ERWIN LLOYD
1764 NE 159TH STREET
NORTH MIAMI BEACH, FL. 33162

ARTICLE IX. BYLAWS

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

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 5TH day of June, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Sylvia Thames

SYLVIA THAMES President

Erwin L. Lloyd

ERWIN LLOYD Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF

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STATE
TALLAHASSEE

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Sylvia Thames located at 12200 West Golf Drive Miami Fl. 33167 accepts this position as signed below:

Sylvia Thames
Sylvia Thames

The Registered Office will be located at 12200 West Golf Drive, Miami Fl. 33167.

Sylvia Thames
Sylvia Thames