## JAMA SECRETARY OF STATE LAZARUS CORPORATE Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. YIREH ELECTRONICS & GIFTS INC. (Corporation Name) (Dodument #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Will wait Mail out Photocopy Certificate of Status

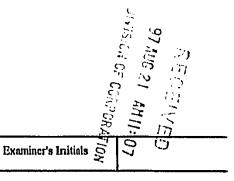
NEW FILINGS		
X	_Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

<b>AMENDMENTS</b>
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

W	CTHEREILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATIONA AQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

K.R. AUG 2 1 1997



#### ARTICLES OF INCORPORATION

<u>OF</u>

YIREH ELECTRONICS & GUFTS INC

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

#### ARTICLE | NAME

The name of the corporation shall be:

YIREH ELECTRONICS & CYFTS INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAMI FI BELEI ARTICLE III CAPITAL STOCK

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

THE CAPUTAL WILL BE 7,500 COMMON STOCK, \$1.00 PAR VALLE EACH.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICARDO TRIHARCHÍ 145 E. FLAULER ST # A-SP MIAMI F/33/31

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICARDO TRI HARCHI 145 E. FLAGGER ST # A-28 MIAMI F/ 3313/

The undersigned has(have) ex	xecuted these Articles of Incorporation this
19 day of	<u>Aubers</u> , 19 97.
	Signature/Title
	· Signature/Title
STATE OF FLORIDA	Signature/Title

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

19 day of August, 1997

Notary Public Notary Public Pue

COUNTY OF DADE

FELIX R. MAYMI
My Comm Exp. 4/11/00 /
Bonded By Service Into
No. CC547128
Il Personal Name 1 100m C.

My Commission Expires: 4/11/00

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is: YITCEH ELECTIONICS & GETST
•
2. The name and address of the registered agent and office is:
RICATEDO TRIMATECHI
(NAME)
145 E FLAGUER ST # A-28 PE 9
(P.O. BOX NOT ACCEPTABLE)
MIRMI F/ 32/31 SERY 2 1
(CITY/STATE/ZIP)
STAT
RDI 17
SIGNATURE
(corporate officer)
TITLE
DATE INCORPORATOR
OP 17/97
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
2
· SIGNATURE
000/10/07