

TRANSMITTAL LETTER

P97000079812

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002281916--7

-09/02/97--01027--009

*****78.75 *****78.75

SUBJECT: Yael Inc.
(Proposed corporate name - must include suffix)

97 SEP 15 PM 3:47
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gad Ohana
Name (Printed or typed)

9290 Hammocks Boulevard #405
Address

Miami, FL 33196
City, State & Zip

305-388-0939
Daytime Telephone number

W97-20339
9/15

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 3, 1997

GAD OHANA
9290 HAMMOCKS BLVD. #405
MIAMI, FL 33196

SUBJECT: Yael INC.
Ref. Number: W97000020339

We have received your document for Yael INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00044063

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Yaeli Inc.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 15 PM 3:47

ARTICLE II PRINCIPAL OFFICE

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

9290 Hammocks Boulevard #405
Miami, FL 33196

ARTICLE III SHARES

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

7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gad Ohana
9290 Hammocks Boulevard #405
Miami, FL 33196

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gad Ohana
9290 Hammocks Boulevard #405
Miami, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of August, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Yaeli Inc.
2. The name and address of the registered agent and office is:

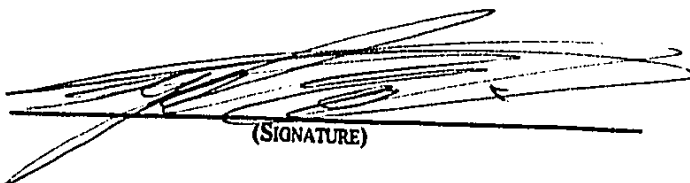
Gad Ohana
(NAME)

9290 Hammocks Boulevard #405
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33196
(CITY/STATE/ZIP)

97 SEP 15 PM 3:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/27/97

(DATE)