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TERBEX97 FLORIDA DIVISION OF CORPORATIONS 9:00 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000016519 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (904) 385-6735 (904) 561-1025

ACCT#: 072720000101

FAX #:

NAME: YDS LIMITED, INC. AUDIT NUMBER.....H97000016519 DOC

TYPE.......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0

PAGES...... 4 CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE..

\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF

YDS LIMITED, INC.

THE UNDERSIGNED, STEVEN CAMHI executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

YDS LIMITED, INC.

b. The mailing address of this corporation shall be at:

3300 N.R. 191st Street N. Miami Beach, FL 33160

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

Stuart A. Lipson, Eaq. Flm. Bar No. 985770 13899 Biscayne Blvd. 9404 Miemi, FL 33181 (308) 947-1000 97 OCT -6 PH 2:

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The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office:

450 N. Park Road, #710 Hollywood, FL 33021

Registered Agent: Herman Moskowitz, CPA

ARTICLE VII - INITIAL BOARD OF DIRECTOR

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: STEVEN CANHI

ADDRESS: 3300 N.E. 191st Street N. Miami Beach, FL 33160

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

STEVEN CAMHI NAME: ADDRESS: 3300 N.E. 191st Street N. Miami Beach, FL 33160

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{d^{1/2}}{d^{1/2}}$ day of September, 1997.

> STEVEN CAMHI, Incorporator

STATE OF FLORIDA

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COUNTY OF DADE

a notary public authorized take to BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN CAMHI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE POREGOING INSTRUMENT was acknowledged before me this th day of September, 1997, by STEVEN CAMHI who is personally known to me or who has produced ______ as identification and who did take an oath,

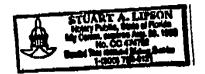
> Notary of Florida Public, State NAME:

ADDRESS SUITE

Commission No.

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that YDS LIMITED, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of N. Miami Beach, Dade County, State of Florida, has named Herman Moskowitz, CPA, located at 450 N. Park Road, #710, Hollywood, FL 33021 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Herman Moskowitz, Cl Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this day of September, 1997, by Herman Moskowitz, CPA who is personally known to me or who has produced as identification and who did

take an oath.

Notary Public State of Florida

ADDRESS SULTE

Commission No.:

My commission expires:

STUART A LAD FOR SALES AND SOLE SALE

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