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10/14/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922~4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: YEEHAA ENGINE SYSTEMS AND INTERNET SOLUTIONS

AUDIT NUMBER..... H97000017079

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

CERT. OF STATUS. . Ø

PAGES..... 3

CERT. COPIES....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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### ARTICLES OF INCORPORATION OF

YEEHAA ENGINE SYSTEMS AND INTERNET SOLUTIONS, 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:

The principal place of business of this corporation's hall be:

7208 N.W. 31st Street, Miami, Florida 33122

#### ARTICLE II 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:

1000 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):

KOOI CHOON LIM 7208 N.W. 31st Street Miami, Florida 33122

Prepared By: KOOI CHOON LIM

7208 N.W. 31st Street Miami, Florida 33122 (305) 592-4040

#### ARTICLE VI INCORPORATORISI

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

KOOI CHOON LIM 7208 N.W. 31st Street Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th , day of oct. ,1997.

Signature(s) of incorporator(s)

Koo, Lim

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:
YEEHAA ENGINE SYSTEMS AND INTERNET SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
KOOI CHOON LIM 7208 N.W. 31st Street
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33122
(CITY/STATE/ZIP)
A SIGNATURE ( COMMANDE
TITLE prosident
DATE10/08/97.
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.  A SIGNATURE  DATE  10(88/97)