

P98000006867

Date: January 19, 1998

Secretary Of State  
Department Of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

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98 JAN 21 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: INCORPORATION OF "THE ONLY YELLOW PAGES,  
INC."

Please find enclosed duly completed paper work for the incorporation of the above named corporation.

Please do not hesitate to contact the undersigned at 305 476 4260 if you have further questions.

Thanking you for your co-operation.

Respectfully yours,

A. A. OLASEWERE

ABDUL-GANIYU A. OLASEWERE  
REGISTERED AGENT  
2620 SW 27<sup>th</sup> Avenue  
Miami, Fl. 33133

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

Of  
**THE ONLY YELLOW PAGES, INC.**

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the state of Florida.

### **ARTICLE 1- CORPORATE NAME**

The name of the corporation is: **THE ONLY YELLOW PAGES, INC.**

### **ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III – PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

### **ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue Fifty thousand (50,000) shares at \$1.00 par value common stock, which shall be designated “common shares.”

### **ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:  
Abdul-Ganiyu A. Olasewere  
2620 SW 27<sup>th</sup> Avenue,  
Miami, Fl. 33133.

The mailing address for the corporation is the same as the registered office.

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of Directors shall be three (3). The names and addresses of the initial director (s) of the corporation are as follows:

Mr. Olukayode Abija-Ramos  
129 Gavilan Avenue,  
Coral Gables, Fl. 33143

Mr. Abdul-Ganiyu A. Olasewere  
2620 SW 27<sup>th</sup> Av.,  
Miami, Fl. 33133

Mr. Emmanuel Danso  
129 Gavilan Avenue,  
Coral Gables, Fl. 33143

## **ARTICLE VIII – INCORPORATORS**

The name and address of the person (s) signing these Articles of Incorporation is as follows:

Abdul-Ganiyu A. Olasewere  
2620 SW 27<sup>th</sup> Avenue,  
Miami, Fl. 33133

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 16<sup>th</sup> day of January 1998.

A. A. OLASEWERE  
Abdul-Ganiyu A. Olasewere

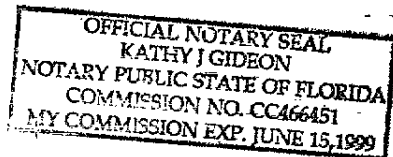
**STATE OF FLORIDA**

**BEFORE ME**, personally appeared Abdul-Ganiyu A. Olasewere, to me well known and known to me the individual who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

**WITNESS** my hand and official seal on this

Kathy J. Gideon  
**NOTARY PUBLIC**

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERD AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

**THE ONLY YELLOW PAGES, INC.**

PURSUANT TO Florida statutes Sections 48.091 and 607.034, the following is submitted: the above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at ;

**2620 SW 27<sup>th</sup> avenue,  
Miami, Fl. 33133**

has named: **Abdul-Ganiyu A. Olasewere**

located at the aforesaid address, as its **Registered Agent** to accept service of process within this state.

**ACKNOWLEDGEMNT**

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

**A.A. OLASEWERE**  
**Registered Agent**

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