

Charter Number Only

PA 9800016630

Comprehensive Business Service

Requestor's Name

Yaffa SW 57th #401

Address

Davie FL 33314

City

State

ZIP

Phone

954) 583-3066 A

ADMINISTRATION ONLY

500002435875--1
-02/20/98--01005--008
*****70.00 *****70.00

CORPORATION(S) NAME

Yaffa's Secret Corner, INC.

FILED
98 FEB 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED
98 FEB 20 AM 9:39
SECRETARY OF CORPORATION

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

TRANSMITTAL LETTER

February 19, 1998.

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

SUBJECT: Yaffa's Secret Corner, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Yaffa Raviv

10295 Collins Avenue - Ste. 229

Bal Harbor, FL 33154

305-867-0787

ARTICLES OF INCORPORATION

OF

Yaffa's Secret Corner, Inc.

FILED
98 FEB 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Yaffa's Secret Corner, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10295 Collins Avenue - Ste. 229
Bal Harbor, FL 33154

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Yaffa Raviv
10295 Collins Avenue - Ste. 229
Bal Harbor, FL 33154


ARTICLE V INCORPORATOR

The name and 10295 Collins Avenue - Ste. 229 of the Incorporator to these Articles of Incorporation is:

Yaffa Raviv
10295 Collins Avenue - Ste. 229
Bal Harbor, FL 33154

The undersigned has executed these Articles of Incorporation this

19th day of February, 1998.



Signature

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:

Yaffa's Secret Corner, Inc.

2. The name and address of the registered agent and office is:

Yaffa Raviv

10295 Collins Avenue - Ste. 229

Bal Harbor, FL 33154

SIGNATURE Yaffa Raviv
Yaffa Raviv

TITLE _____ Incorporator _____

DATE 2/19/98

FILED
98 FEB 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Yaffa Raviv

DATE 2/19/98