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CORPORATION(S) NAME

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CR2E031 (R8-85)

## 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

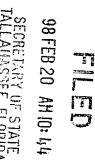
Bal Harbor, FL 33154

305-867-0787

# ARTICLES OF INCORPORATION

OF

Yaffa's Secret Corner, Inc.



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

GIGNATURE YN Janken

Yaffa Raviv

TITLE \_\_\_\_Incorporator\_\_\_\_\_

DATE 2/19/98

98 FEB 20 AM IO: 44
SECRETARY OF STATE
TALL ARASSES 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 GOY QUELLIN ,
DATE 2/19/98