

P98000028123

YAZ, Inc.
741 Southwest 94th Terrace
Pembroke Pines, Florida 33025

FILED
98 MAR 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/03/98--01069--015
****122.50 ****122.50

February 5, 1998

Secretary of State
Corporation Division
Executive Towers
Tallahassee, Florida 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for YAZ, Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the above address.

Sincerely,



Robert Yezierski, Ph.D.
President

~~W 98-5426~~

F. OHESSER MAR 26 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1998

ROBERT YEZIERSKI PH D
YAZ, INC
741 SW 94 TERRACE
PEMBROKE PINES, FL 33025

SUBJECT: YAZ, INC.
Ref. Number: W98000005426

We have received your document for YAZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00013252

**ARTICLES OF INCORPORATION
OF
YAZ, INCORPORATED**

YAZMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation shall be: ~~YAZ~~, Incorporated.

YAZMAN

ARTICLE TWO

EXISTENCE

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

ARTICLE THREE

PURPOSE

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE FOUR

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) Common shares of which shall be with (\$1.00) par value.

ARTICLE FIVE

PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

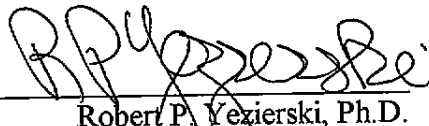
YAZMAN
YAZ, Incorporated
741 S.W. 94th Terrace
Pembroke Pines, Florida 33025

The name and address of the initial registered agent is:

Robert P. Yezierski, Ph.D.
741 S.W. 94th Terrace
Pembroke Pines, Florida 33025

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Robert P. Yezierski, Ph.D.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The numbers of Directors may be increased from time to time by an amendment of the By-laws of the Corporation in the manner provided by law.

Robert P. Yezierski, Ph.D.
741 S.W. 94th Terrace
Pembroke Pines, Florida 33025

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Robert P. Yezierski, Ph.D.
741 S.W. 94th Terrace
Pembroke Pines, Florida 33025

ARTICLE EIGHT

BY-LAWS


The Board of Director(s) of Shareholders may adopt, amend, alter or repeal By-laws of the Corporation. The By-laws may contain any provisions for the regulation or management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE NINE

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the Corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of March, 1998.


Robert P. Yezierski, Ph.D.

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, appeared,

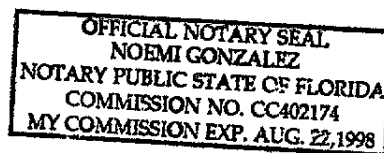
ROBERT P. YEZIERSKI,

To me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 03 day of
MARCH, 1998.


NOTARY PUBLIC - State of Florida

(SEAL)



My Commission Expires: _____

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98 MAR 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA