

Charter Number Only

12-19-98  
198000032241

Craig Donoff

Requestor's Name  
18305 Biscayne Blvd. #300

Address  
North Miami Beach Fl. 33160

City State ZIP Phone  
935-0496

VERIFICATION ONLY

800002466098--9  
-03/24/98--01021--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

~~The A.E.I. Corporation, Inc.~~

FILED  
98 APR -8 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Certified copy

RECEIVED  
98 MAR 24 AM 9:16  
DIVISION OF CORPORATION

CR2E031 (R8-85)

6522  
K. Rolfe MAR 24 1998

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1998

EMPIRE

MIAMI, FL

SUBJECT: THE A.E.I. CORPORATION, INC.  
Ref. Number: W98000006522

We have received your document for THE A.E.I. CORPORATION, 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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 798A00015704

RECEIVED  
98 MAR 27 AM 9:27  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1998

EMPIRE

MIAMI, FL

SUBJECT: E.C.N. CORPORATION, INC.  
Ref. Number: W98000006522

We have received your document for E.C.N. CORPORATION, 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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 998A00016527

RECEIVED  
99 APR -1 AM 9:14  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1998

EMPIRE

SUBJECT: R.Y.I. CORPORATION, INC.  
Ref. Number: W98000006522

We have received your document for R.Y.I. CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 398A00017336

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DIVISION OF CORPORATIONS  
98 APR -8 AM 10:05

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98 APR -8 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Y.Y.D.E.R. CORPORATION, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:  
Y.Y.D.E.R. CORPORATION, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (1000) shares of common stock with a par value of One (\$1.00) Dollar per share.

Prepared by:

Craig Donoff, P.A.  
Florida Bar No. 179959  
6100 Glades Road, Suite 204  
Boca Raton, Florida 33434  
(305) 935-0496/(561) 451-8220

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 6184 N.W. 24th Terrace, Boca Raton, FL 33496. The name and address of the initial Registered Agent of the corporation is **CRAIG DONOFF**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is **MARCY ABATE**, President, 6184 N.W. 24th Terrace, Boca Raton, FL 33496.  
**PETER SILLS**, Vice President, address same as above.  
**BERNICE SILLS**, Sec/Treasurer, address same as above.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is:  
**CRAIG DONOFF, ESQ.**, 6100 Glades Road, Suite 204  
Boca Raton, Florida 33434

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by

law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of March, 1998.

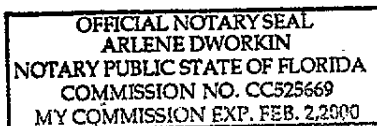
Craig  
CRAIG DONOFF

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF DADE       )

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared **CRAIG DONOFF** to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

Arlene Dworkin  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That THE Y.Y.D.E.R. CORPORATION, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named CRAIG DONOFF, located at 6100 Glades Road, Suite 204, Boca Raton, Florida 33434 in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.

  
CRAIG DONOFF  
Resident Agent

Dated: March 23, 1998

FILED  
98 APR -8 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA