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ACCOUNT NO. : 072100000032

REFERENCE : 770470 8782A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 6, 1998

ORDER TIME : 2:57 PM

ORDER NO. : 770470-005

CUSTOMER NO: 8782A

CUSTOMER: Ms. Wendy V. Schreck
EISEN & WILLITS

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****122.50 ****122.50

Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: YO QUIERO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

510.

~~W98-7682~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 9:51

RECEIVED
98 APR -6 PM 4:07
DIVISION OF INVESTIGATION

W98-8042
4-9-98
103



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 9:51

April 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: YO QUIERO, INC.
Ref. Number: W98000007682

We have received your document for YO QUIERO, INC.. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00018323

Translation: I Want Inc.

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 APR -9 PM 1:07
DIVISION OF CORPORATIONS
98 APR -9 PM 1:06
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
YO QUIERO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 9:51

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Yo Quiero, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Law Office of Eisen & Willits
299 Camino Gardens Boulevard, Suite 204
Boca Raton, FL 33432

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Law Office of Eisen & Willits
299 Camino Gardens Boulevard, Suite 204
Boca Raton, FL 33432

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Cheryl R. Eisen	299 Camino Gardens Blvd., Ste. 206 Boca Raton, FL 33432

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

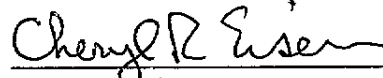
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Cheryl R. Eisen	299 Camino Gardens Blvd., Ste. 206 Boca Raton, FL 33432

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Cheryl R. Eisen

STATE OF FLORIDA)

) SS:

COUNTY OF PALM BEACH)

BEFORE ME, this 31 day of March, 1998, personally appeared Cheryl Eisen, who identified herself and acknowledged before me that he executed said Articles of Incorporation.



WENDY VOGEL
COMMISSION # CC592463
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Wendy Vogel
NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: [Signature]

Law Office of Eisen & Willits, Reg. Agent

rcw/jb/ 1477

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