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May 21, 1998

Via Fed-Ex

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32314

Re: Yana Global Investments Corp.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original Articles of Incorporation ("Articles") for Yana Global Investments Corp. and a check for US\$70 (US\$35 for the incorporation and US\$35 for the registered agent fee) payable to the Florida Department of State. Please transmit a certification of incorporation after filing these Articles in the enclosed pre-paid envelope.

If you have any questions please do not hesitate to contact our office.

Sincerely,



Jonathan Louis  
Legal Assistant

Enclosure

Jonathan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT KA title  
DATE 5/27/98  
DOC. EXAM BR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
YANA GLOBAL INVESTMENTS CORP.

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is Yana Global Investments Corp. (hereinafter referred to as the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 1,000.
- (b) Par value per share is .01.
- (c) Class of stock is common.

**ARTICLE IV - Initial Registered  
Office and Agent**

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 501 Brickell Key Drive, Suite 602, Miami, Florida 33131. The Corporation's Registered Agent is National Registered Agents, Inc. and its address is 501 Brickell Key Drive, Suite 602, Miami, Florida 33131.

**ARTICLE V - Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting in the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the corporation's director until their successors are duly elected and qualified, are:

Director

Christel Henriette

Address

Route de Bergerac  
24130 le Fleix, France


**ARTICLE VI - Incorporators**

The name of the incorporator is Jonathan Louis, and the address of the incorporator is c/o Whisenand & Turner, P.A., 501 Brickell Key Drive, Suite 602, Miami, Florida 33131.

**ARTICLE VIII - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 21 day of May, 1998.


  
\_\_\_\_\_  
Jonathan Louis  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named the registered agent of Yana Global Investments Corp. hereby accepts the obligations and accepts the obligation as provided in the Florida General Corporation Act.

Dated this 21 day of May, 1998.

NATIONAL REGISTERED AGENTS, INC.

By:   
\_\_\_\_\_  
James D. Whisenand - Director

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