

P98000051196

May 24, 1998

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: YOLANDE MACKEY, INC.

EFFECTIVE DATE
05-27-98

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for the above named corporation.

Also enclosed is a check in the amount of \$131.50 representing the charter tax, filing fee, registered agent fee and a certified copy of the Articles.

Please file these Articles as soon as possible, noting the provision under Article II that the corporation's existence shall commence on the date of execution of the Articles.

Upon approval, please return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Yolande Mackey

YOLANDE MACKEY
1356 AVON LANE, #638
N. LAUDERDALE, FL 33068

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DIVISION OF CORPORATIONS
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AMENDED ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

98 JUN -1 AM 8:03

YOLANDE MACKEY, INC.

ARTICLE I - NAME

The name of this corporation is YOLANDE MACKEY, INC., and its principal place of business is 1356 Avon Lane, #638, N. Lauderdale, FL 33068.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

EFFECTIVE DATE
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This Corporation is organized for the purpose of transacting any and all lawful business, under the laws of the State of Florida or United States, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock. No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares only where minority interest are satisfactorily

protected from dilution of their interest, and upon written agreement, without requirement of additional consideration.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is Yolande Mackey, Inc. 1356 Avon Lane, #638, N. Lauderdale, FL 33068.

ARTICLE VIII -BOARD OF DIRECTORS

This Corporation shall have 1 director. . . The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). . The name and address of the Director(s) of this corporation are as follows:

PRESIDENT:	Yolande Mackey
	1356 Avon Lane, #638
	N. Lauderdale, FL 33068

ARTICLE IX - AMENDMENT

This 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 shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Yolande Mackey, 1356 Avon Lane, #638, N. Lauderdale, FL 33068.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27 day of MAY,
____, 1998.

YOLANDE MACKEY, INC.

BY:

Yolande Mackey
YOLANDE MACKEY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27
day of MAY, 1998, by YOLANDE MACKEY, who is personally known to
me or has produced FLORIDA DRIV LIC - # M200-960-47- 913-0 as
identification and who did/did not take an oath.

My Comm. Expires

Jose De Jongh
Notary Public, State of Florida
Commission No. CC 638059
My Commission Exp. 04/12/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

 Personally Known to Me
 ✓ Produced Identification

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

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

FIRST: That YOLANDE MACKEY, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1356 Avon Lane, #638 in the City of N. Lauderdale, County of Broward, State of Florida, has named Yolande Mackey, located at the above address, as its agent to accept service of process within the State of Florida, who is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Fla. Stat.

By: *Yolande Mackey*
Yolande Mackey
Corporate Officer

Yolande Mackey
Title: President

5-27-98
Date

Having been named to accept service of process for the above named corporation; at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply

with the provisions of all statutes relative to the proper and complete performance of my duties.

x *Yolande Mackey*

YOLANDE MACKEY

Resident Agent

5-27-98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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