

P99000013391

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002768556--3  
-02/08/99--01175--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Y+M<sup>2</sup> INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

YEHUDA MIZRACHI  
Name (printed or typed)

11500 NW S. River Dr.  
Address

Medley, FL 33178  
City, State & Zip

(305) 945-9825  
Daytime Telephone number

Y. Mizrahi GAVE  
AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 2/11/99

DOC. EXAM BB

FILED  
99 FEB -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 11 1999

NOTE: Please provide the original and one copy of the articles.

FILED

99 FEB -8 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
Y & M & Z, Inc.

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is Y & M & Z, Inc. and its principal place of business is located at 11500 NW, S. RIVER DR MEDLEY, Florida 33178 and the mailing address of this Corporation shall be the same.

ARTICLE II- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United States of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar ( \$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 11500 NW S. RIVER DR in MEDLEY, Florida 33178 and the initial registered agent of this

corporation at such office shall be, YEHUDA MIZRACHI who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

YEHUDA MIZRACHI - President

Presently resident of : 1900 NE 211 TERR.

N. Miami Beach, FL 33179

ISHAK SIAMA - Vice president

Presently resident of: : 17221 NE 11th Ave

N.Miami Beach, Fl 33162

MONIK M. SHAVIT - Treasurer

16570 NE 26th Ave # 6J

N. Miami Beach, Fl 33160

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

YEHUDA MIZRACHI

1900 NE 211TH TERR.

North Miami Beach, Fl 33179

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them , and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 3rd day of February 1999

  
YEHUDA MIZRACHI,  
Incorporator/Registered Agent

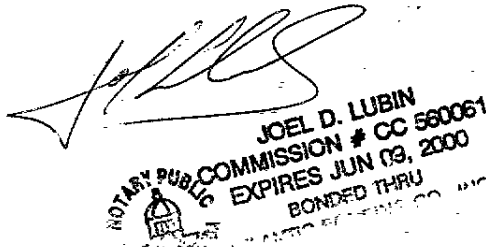
STATE OF FLORIDA }  
                              }  
COUNTY OF DADE }

Before Me the undersigned authority, personally appears YEHUDA MIZRACHI, to me well known and who has produced as identification his Florida driver license # M262-960-45-149-0 and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of Y & M & Z, Inc. and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

3rd day of February 1999

My Commission Expires:



FILED  
99 FEB -8 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA

Y & M & Z, Inc.

Pursuant to Florida statutes, desiring to organize under the laws of  
the State of Florida, hereby designates YEHUDA MIZRACHI of 1900 NE 221 Terr  
North Miami Beach, Florida 33179, as its Registered Agent to accept service of process  
within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Y & M & Z, Inc.  
at the place  
designated in the Articles of Incorporation, YEHUDA MIZRACHI agrees to act in this  
capacity and agrees to comply with the provisions of Florida statutes.

DATE: 2/3/99

A handwritten signature of Yehuda Mizrachi.

YEHUDA MIZRACHI, Registered Agent

*Sworn and Subscribed  
Before me This 3rd day  
of February 1999*

A handwritten signature of the notary public, Joel D. Lubin.

