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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

y.r.l., inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Pm 3/18/99 3/17/99 428 PM

# ARTICLES OF INCORPORATION

<u>OF</u>

## Y. R. L., INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

### ARTICLE

The name of the corporation shall be:

Y. R. L., INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

# **ARTICLE II**

The term of existence of the corporation is perpetual.

# 99 MAR 18 AM 8: 54 SECRETARY OF STATE TALLAHASSEE FLORID;

### **ARTICLE III**

The general nature of the business to be transacted by the corporation shall be:

To engage in retail and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQUIRE

SCHREIBER, SCHREIBER & SCHREIBER

5600 Sheridan Street

Hollywood, Florida 33021

Telephone: (954)966-5600

FBN: 342432

**#990**00006457

## **ARTICLE IV**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

## **ARTICLE V**

Pursuant to Florida Statues 607.164 (h), the corporation's principal place of business, and its mailing address is 160 Torchwood Avenue, Plantation, Florida 33324.

# **ARTICLE VI**

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS (	OFFICE	
Yaron Roni Levy	160 Torchwood Avenue Plantation, Florida 33324	President/Secretary Tres.	

There shall not be less than (2) Directors, at any time.

### ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

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# YARON RONI LEVY 160 Torchwood Avenue Plantation, Florida 33324

• •		• •			سان
IN WITNESS WHE	REOF, II	nave hereu	into set my hand an	d seal thi	s 17 day of
1999.		•	1002		_
			YARON RONI LEV	Ý.	_
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OF FLORIDA	)				
TY OF BROWARD	) )				
	1999. E OF FLORIDA	1999. E OF FLORIDA ) )SS:	1999 E OF FLORIDA ) }SS:	1999.  YARON RONI LEV  OF FLORIDA ) SS:	YARON RONI LEVY  E OF FLORIDA ) SS:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, YARON RONI LEVY, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17+17 day of March 1999.

My Commission Expires:

-3-

3:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Y. R. L., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

# **ACKNOWLEDGMENT**

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

ARRYL S. SCHREIBER

99 MAR 18 AM 8:54 SECRETARY OF STATE TALLAHASSEE FLORIDA

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