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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

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.

YARR, INC.

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

B. McKnight 511N 0 1 1999 5/28/99 2:28 PM

ARTICLES OF INCORPORATION

OF

YARR, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

YARR, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309
(954) 731-8181

By: Alan Dombrow

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 2299 Treasure Island Dr. A-63 Palm Beach Gardens, FL 33410

and the initial registered agent of this Corporation at that address shall be:

Charles Pickover

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Charles Pickover/President
Jonathan Burkard/Secretary-Treasurer

ARTICLEIX

INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

Charles Pickover/Jonathan Burkard 2299 Treasure Island Drive A-63 Palm Beach Gardens, FL 33410

ARTICLEX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Charles Pickover/Jonathan Burkard 2299 Treasure Island Drive A-63 Palm Beach Gardens, FL 33410

ARTICLE XI

The street address of the principal place of business is:

2299 Treasure Island Drive A-63 Palm Beach Gardens, FL 33410

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In Witness Whereof, I, the Incorporator have executed these Articles of Incorporation

this 28TH

day of MAY, 1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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