

P99 000056162

TRANSMITTAL LETTER

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

300002908523--7
-06/18/99-01029-002
*****70.00 *****70.00

SUBJECT: LEGAL ADVISORS J.Y.P, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

YAJAIRA PAEZ

Name (printed or typed)

15131 S.W 43 Ter

Address

Miami, FL 33185

City, State & Zip

(305) 552-6001

Telephone Number

FILED
99 JUN 18 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

CPB
11/22/99
4

FILED
99 JUN 18 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEGAL ADVISORS J. Y. P, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEGAL ADVISORS J. Y. P, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15131 SW 43 Ter
Miami, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR
VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N.A.F.A., NATIONAL ASSOCIATION FOR FOREIGN
ATTORNEYS, INC. 11890 S.W 8th Street PH-4
Miami, FL 33184

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


INCORPORATOR:
Officer(s):

President YAJAIRA PAEZ
15131 SW 43 Ter
Miami, FL 33185

Vice-President: JAIRO PAEZ
15131 SW 43 Ter
Miami, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of June 1999


YAJAIRA PAEZ, PRESIDENT


JAIRO PAEZ, VICE-PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LEGAL ADVISORS J. Y. P. INC.

2. The name and address of the registered agent and office is:

N.A.F.A, NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, INC.

(NAME)

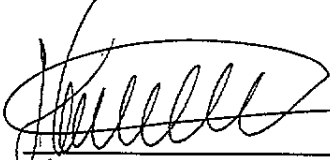
11890 S.W. 8th Street PH-4

(ADDRESS)

Miami, FL 33184

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

6-3-99
Date

FILED
JUN 18 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA