

TRANSMITTAL LETTER

P99000077364

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

300002970679-4
-08/26/99-01028-020
*****87.50 *****87.50

SUBJECT:

YELLOW HEART, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

AL AINE

Name (Printed or typed)

4300 10TH AVE N. #4

Address

LAKE WORTH, FL 33461

City, State & Zip

561-968-7660

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 PM 3:57

FILED

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

TS8/30/99

ARTICLES OF INCORPORATION
OF
YELLOW HEART, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the of Florida, by and under the provision of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be YELLOW HEART, INC.

ARTICLE II

The corporation may engage in any activity of business permitted by the laws of
The United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time in ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business will be the sum of not less than ONE THOUSAND DOLLARS (\$ 1,000.00).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4300 10th Ave. N. Suite # 4, Lake Worth, FL 33461.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than nine (9).

ARTICLE VIII

The name and address of the members of the first Board of this corporation is as follows:

Helmer Pesonen
4300 10th Ave. N. Suite # 4
Lake Worth, FL 33461

Tero Pesonen
4300 10th Ave. N. Suite # 4
Lake Worth, FL 33461

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscribers is:

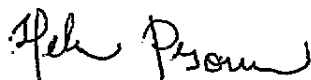
Helmer Pesonen
4300 10th Ave. N. Suite # 4
Lake Worth, FL 33461

Tero Pesonen
4300 10th Ave. N. Suite # 4
Lake Worth, FL 33461


ARTICLE X

This corporate existence of this corporation shall begin on the date these Articles of Incorporation are filed.

IN WITNESS THEREOF, the undersigned, HELMER PESONEN AND TERO PESONEN, being natural persons, competent to contract, have hereunto set their hands and seals this day of June 22, 1999.



Helmer Pesonen



Tero Pesonen

STATE OF FLORIDA
COUNTY OF PALM BEACH

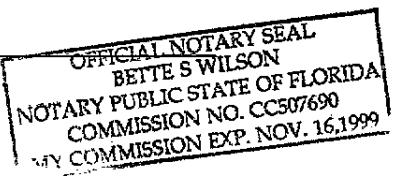
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared HELMER PESONEN AND TERO PESONEN, to me well known and known to me to be the Individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and Voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9. day of August 1999.



Notary Public State of Florida

My commission expires

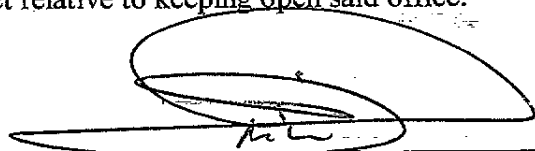


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
Compliance with said Act: FIRST: That YELLOW HEART, INC.,
desiring to organize under the Laws of the State of Florida with its principal
offices as indicated in the Articles of Incorporation, in the City of Lake Worth, County
of Palm Beach, State of Florida, has named Al Aine, located at 4300 10th Ave. N.
Suite # 4, Lake Worth, FL 33461, as its agent to accept service within this State.

ACKNOWLEDGEMENT

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


AL AINE

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99 AUG 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA