

Division of Corporations

Page 1 of 2

P99000079032

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022311 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 4:33

FILED

FLORIDA PROFIT CORPORATION OR P.A.

yenny's investments, inc.

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

(5)

H99000022311

ARTICLES OF INCORPORATION

OF

YENNY'S INVESTMENTS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

YENNY'S INVESTMENTS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H99000022311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 4:33

FILED

H99000022311

ARTICLE V

The street address of this corporation's initial registered office is:

13201 S.W. 39th Terrace
Miami, Florida 33175

and the name of its initial Registered Agent at such address is:

JUAN CARLOS CARDELLA

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

JUAN CARLOS CARDELLA
13201 S.W. 39th Terrace
Miami, Florida 33175

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

13201 S.W. 39th Terrace
Miami, Florida 33175

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

JUAN CARLOS CARDELLA
13201 S.W. 39th Terrace
Miami, Florida 33175

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

H99000022311

H99000022311

of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 34th day of September, 1999.


JUAN CARLOS CARDELLA

STATE OF FLORIDA)

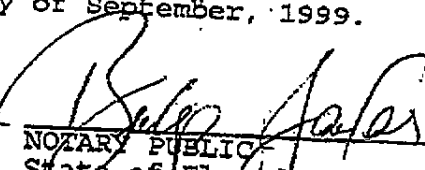
COUNTY OF MIAMI-DADE)

S.S.

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JUAN CARLOS CARDELLA, well known to be the person described in the foregoing Articles of Incorporation of YENNY'S INVESTMENTS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Miami-Dade County, Florida, on this 34th day of September, 1999.

OFFICIAL NOTARY SEAL
BELKYS JAULAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596420
MY COMMISSION EXP. OCT. 27, 2000


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the

H99000022311

H99000022311

following is submitted in compliance with said Act:

That YENNY'S INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named JUAN CARLOS CARDELLA, of 13201 S.W. 39th Terrace, Miami, Florida 33175, as its agent to accept service of process within this state.



JUAN CARLOS CARDELLA

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.



JUAN CARLOS CARDELLA

FILED
99 SEP -3 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000022311