

999000092407

Requester's Name

Address

M.P. H
436 34TH STREET
W.P.B 33407
FL

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*****70.00 *****70.00
400003007784--2
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*****8.75 *****8.75

Office Use Only

CORPO

T NUMBER(S), (if known):

1. Phone # 561-707-0602
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

99 OCT -6 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

S. Thompson OCT 20 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

MARIA P. HANKINS
436 34TH ST.
WEST PALM BEACH, FL 33407

SUBJECT: YIANNIS HANDMADE CREATIONS
Ref. Number: W99000023353

We have received your document for YIANNIS HANDMADE CREATIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 999A00049006

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is:

YIANNIS HANDMADE CREATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this office shall be:

436 34TH. STREET
WEST PALM BEACH, FL. 33407

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be held designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

436 34TH STREET
WEST PALM BEACH, FL. 33407

and the name of the initial registered agent of this corporation at that address is:

MARIA P. HANKINS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation.

The name and address of the initial Director is: MARIA P. HANKINS
436 34TH STREET
WEST PALM BEACH, FL. 33407

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

MARIA P. HANKINS
436 34TH ST
WEST PALM BEACH, FL. 33407

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

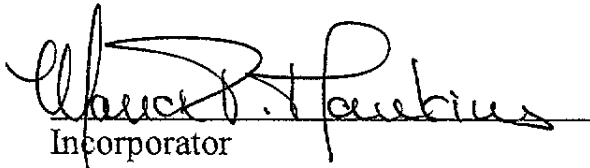
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this date of signing.

Dated: Sept 30, 1999


Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that YIANNIS HANDMADE CREATIONS, INC. desiring to organize or qualify under the laws of the State of Florida, has named MARIA P. HANKINS, located at: 436 34TH ST. W.P.B., FL 33407 as its agent to accept service of process within Florida.

Dated: Sept 30, 1999

Maria P. Hankins
INCORPORATOR
MARIA P. HANKINS

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: Sept. 30, 1990

Maria P. Hankins
MARIA P. HANKINS

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TALLAHASSEE FLORIDA