

# P99000104056

## TRANSMITTAL LETTER

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

300003055803--2  
-11/29/99-01141-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

*Yuli, Corp*

(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*Perez, Behar & Assoc.*

Name (Printed or typed)

*14730 NE 10 AVE*

Address

*N. Miami, FL 33161*

City, State & Zip

*305-949-4738*

Daytime Telephone number

T. Burch DEC 1 1999

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

# **ARTICLES OF INCORPORATION OF YULI, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**YULI, CORP.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

**PO Box 398787  
Miami Beach, FL. 33139**

Prepared by:  
Perez, Behar & Associates, P.A.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, FL 33161  
(305) 949-4738

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
( 1) whose name(s) and address(es) is (are):

Israel Fellig  
5055 Collins Ave. #10M  
Miami Beach, FL. 33140  
President

## **ARTICLE VIII**

The name and address of the subscriber is:

Israel Fellig  
5055 Collins Ave. #10M  
Miami Beach, FL. 33140

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

J.A. White  
1 NE 2nd Avenue  
Miami, FL. 33132

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Israel Fellig

**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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT YULI, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED J.A. WHITE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: \_\_\_\_\_

Title: PRESIDENT

**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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: \_\_\_\_\_

J.A. WHITE

Date: 11-22-99