

Charter Number only

18120155  
P9900110388

VALIDATION ONLY

Shariff Vivian

Requestor's Name

1000 Brickell AVE 1200

Address

miami FL 33131

City

State

ZIP

Phone

100003078851--6

-12/23/99-01008-021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Yak 1, conc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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12/23

**ARTICLES OF INCORPORATION**

**OF**

**Y2K 1, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is Y2K 1, INC.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this Corporation is, together with the agent's address which is the street address of the initial registered office of this Corporation:

REINALDO F. RODRIGUEZ  
740 ALTON ROAD  
MIAMI BEACH, FLORIDA 33139

The street address of the office of this Corporation and the business office of its registered agent are identical.

**ARTICLE V  
BOARD OF DIRECTORS**

This Corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

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ARTICLE VI  
INCORPORATOR

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

REINALDO F. RODRIGUEZ  
740 ALTON ROAD  
MIAMI BEACH, FLORIDA 33139

ARTICLE VII  
INDEMNIFICATION

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


ARTICLE VIII  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX  
CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of DECEMBER, 1999.

  
REINALDO F. RODRIGUEZ  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as registered agent of Y2K 1,  
INC.

This acceptance is dated the 21<sup>st</sup> day of DECEMBER, 1999.

  
REINALDO F. RODRIGUEZ  
Registered Agent

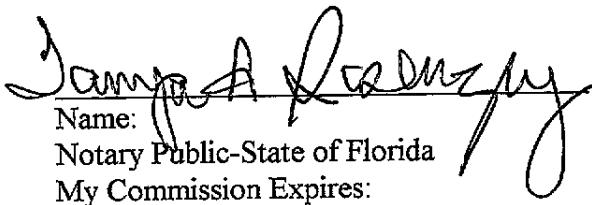
STATE OF FLORIDA

)  
) ss:

COUNTY OF MIAMI-DADE

)

The foregoing instrument was acknowledged before me this 24 day of DECEMBER 1999, by REINALDO F. RODRIGUEZ, who is personally known to me or who has produced a driver's license as identification.

  
Name:  
Notary Public-State of Florida  
My Commission Expires:

OFFICIAL NOTARY SEAL  
TANYA A. ROSENZWEIG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC524260  
MY COMMISSION EXP. JAN. 29, 2000

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