Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

YORUGUA ENTERPRISES, INC.

Certificate of Status	
Certified Copy	0
Page Count	% C≥
Estimated Charge	704 5
Dominated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF YORUGUA ENTERPRISES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: YORUGUA ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1611 S.W. 2<sup>nd</sup> Court, Miami, FL 33129

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	TITLE	ADDRESS
MyriamArean	President	1611 S.W: 2 <sup>nd</sup> Ct.
		Apt. #104.
	!	Miami, FL 33129
Eduardo Mangarelli	Vice-President	1611 S.W. 2nd Ct.
		Apt. #104
		Miami, FL: 33129
Maria Mondicio	Treasurer	1611 S.W 2 <sup>nd</sup> Ct.
	~	Apt. #104
		Miami, FL, 33129
Bernardo Mangarelli Secretary	Secretary	1611 S.W. 2 <sup>nd</sup> Ct.
	•	Apt. #104
		Miami, FL 33129

#### ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

MyriamArcan	ADDRESS 1611 S.W. 2 <sup>nd</sup> C£ #104 Miami, FL 33129
Eduardo Mangarelli	1611 S.W. 2 <sup>nd</sup> Ct. #104 Miami, FL 33129

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### ARTICLE VI INCORPORATORS-CONTINUED

Maria Mondino

1611 S.W. 2nd Ct. #104

Miami, FL 33129

Bernardo Mangarelli

1611 S.W. 2nd Ct #104

Miami, FL 33129

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of August 2002.

Signature(s) of Incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, lorganizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: YORUGUA ENTERPRISES, INC.
- The name and address of the registered agent and office is:
   Marco A. Pardo 304 Palermo Avenue, Coral Gables, FL 33134

Signature Haten Jacon

Clare Coal

Title President

Date\_August 30, 2002

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