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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

grupo yerman, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/11/04

104000223497

ARTICLE OF INCORPORATION

5

OF

GRUPO YERMAN, INC.
304 SW 12 AVE
MIAMI, FLORIDA 33130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I- Name and principal place of business of this corporation

GRUPO YERMAN, INC.
304 SW 12 AVE
MIAMI, FL 33130

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is RETAIL STORE this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

HONORIA SUAREZ
7853 W 14 CT
HIALEAH, FL 33014

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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 304 SW 12 AVE MIAMI, FL 33130 and the name of the register agent of this corporation is NATALIO CONTRERAS.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have ONE director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

JUAN CARVAJAL 304 SW 12 AVE MIAMI, FL 33130 all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESEDENT: JUAN CARVAJAL

VI-PRESIDENT:

SECRETARY: JUAN CARVAJAL

TREASURER: JUAN CARVAJAL

ARTICLE VIII- Incorporator

The name and address of the persons signing these articles are:

JUAN CARVAJAL 304 SW 12 AVE MIAMI, FL 33130

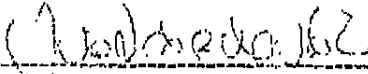
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT GRUPO YERMAN, INC. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED: NATALIO CONTRERAS REGISTER AGENT,

LOCATED AT 304 SW 12 AVE
CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

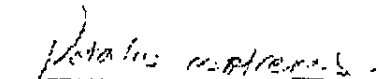
SIGNATURE



JUAN CARVAJAL-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.

DATED 11/18/01


NATALIO CONTRERAS-REGISTER AGENT

NAME:	ADDRESS	SHARE
JUAN CARVAJAL	304 SW 12 AVE MIAMI, FL 33130	500

JUAN CARVAJAL

NOVEMBER, 2004

Honoria Suarez

HONORIA SUAREZ-NOTARY PUBLIC

SECRET
FALLA

HONORIA SUAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD219460
EXPIRES 06/03/2007
RONALD THOMAS, JR., NOTARY

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JAN 17 2017