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FLORIDA PROFIT CORPORATION OR P.A.

grupo yerman, inc.

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Certificate of Status	0
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Corporate Filing

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ARTICLE OF INCORPORATION

OF:

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

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

GRUPO YERMAN, INC. 304 SW 12 AVE MIAMI, FL 33130 04 NOV -9 AH 8: 17
SECRETARY OF STATE
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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

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 3130 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 singing 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 WITOM 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 WAN CARVAJAL-PRESIDENT

HAVING BEEN NAMED TO ACCCEPT 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 FUTHER AGREE TO COMPLY WITH THE PROVICSIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MATALIO CONTRERAS-REGISTER AGENT

DATED

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ARTICLE IX- Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME:

ADDRESS

SHARE

JUAN CARVAJAL

304 SW 12 AVE MIAMI, FL 33130

500

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to Vote thereon, unless all the directors and all the stockholders sign a written statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 8 day of November, 2004

ILIAN CARVAJAL

STATE OF FLORIDA CITY OF HIALEAH COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JUAN CARVAJAL personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of NOVEMBER, 2004...

HONORIA SUAREZ NOTARY PUBLIC: STATE OF PLORINA COMMISSION # DDZ19460 EXPIRES 06/03/2007

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My Commission expires:

MON-88-5884 53:84

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