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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (375) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Nan. :) (Document #) (Corporation Nar.: ) (Document #) (Document #) (Corporation Nar · ) Walk in Pick up time 2.06 Certified Copy Mail out ☐ Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement

> Trademark Other

> > **Examiner's Initials**

CR2E031(7/97)

### ARTICLES OF INCORPORATION OF

#### YAYA TRANSPORT, CORP.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### YAYA TRANSPORT, CORP.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BISINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE

#### ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMNCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRES IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

2841 NE 163 STREET No. 502 - NORTH MIAM BEACH, FLORIDA 33160

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

JOHNNY RODRIGUEZ 2841 NE 163 STREET No 502 – NORTH MIAMI BEACH, FL 33160



#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INICIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

JOHNNY RODRIGUEZ – PRESIDENT 2841 NE 163 ST No. 502 NORTH MIAMI BEACH, FL 33160

MIGDALIA RUIZ – VICE-PRESIDENT 2841 NE 163 ST No. 502 NORTH MIAMI BEACH, FL 33160

#### ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE, AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

JOHNNY RODRIGUEZ - 2841 NE 163 ST NORTH MIAMI BEACH, FL 33160

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS NINE DAY OF SEPTEMBER OF 2005.

JOHNNY RODRIGUEZ PRESIDENT

CICNIATTIRE

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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:

#### YAYA TRANSPORT CORP.

2. The name and address of the registered agent and office is

#### JOHNNY RODRIGUEZ 2841 NE 163 ST. No. 502 - NORTH MIAMI BEACH, FLORIDA 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACES DESIGNATED IN THIS CERTIFICATE, I HIREBAY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

DATE: SEPTEMBER 9, 2005