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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. YANA GLOBAL INVESTMENTS LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☒ Walk in

☐ Pick up time

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

JB
7-16-01

ARTICLES OF ORGANIZATION
OF
YANA GLOBAL INVESTMENTS LLC

ARTICLE I

Name

The name of this limited liability company is YANA GLOBAL INVESTMENTS LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street address is 2846 Royal Palm Ave., Miami Beach, FL 33140, and the mailing address of the Company is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

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ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

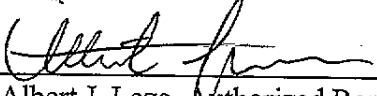
ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Yannick Henreitte
2846 Royal Palm Ave.
Miami Beach, FL 33140

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

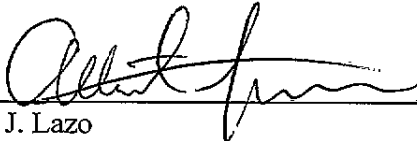

Albert J. Lazo, Authorized Representative

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ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 11 day of July, 2001.

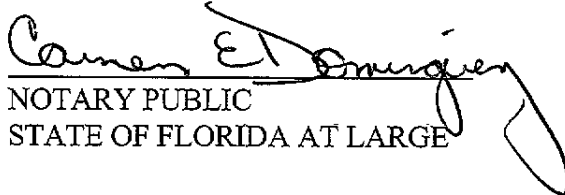


Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

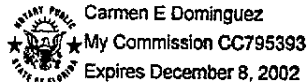
I **HEREBY CERTIFY** that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
11 day of July, 2001 .



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

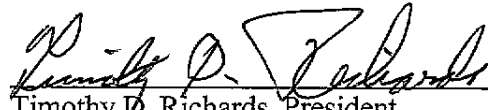


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ACCEPTANCE OF REGISTERED AGENT

I **HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of YANA GLOBAL INVESTMENTS LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 11 day of July, 2001.


Timothy D. Richards, President
World Corporate Services, Inc.

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TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

YANA GLOBAL INVESTMENTS CORP, a corporation organized under the laws of the State of Florida, hereby consents to the formation of YANA GLOBAL INVESTMENTS LLC in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed by its President this 5 day of June, 2001.

YANA GLOBAL INVESTMENTS CORP
a Florida corporation

By:



Christel Henriette, President

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