

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

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Subject: Ya Tu Sabes, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.50 (Filing Fee, and Certified Copy).

Thank you for your attention to the above

From: Manuel Garcia-Rubio Attorney at Law 9630 SW 9th Terr Miami, Fl. 33174 305-220-0370

Articles of Incorporation Of Ya Tu Sabes, Inc.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Ya Tu Sabes, Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

5121 N.W. 101 Pl Miami, Fl 33178

Article IV Duration

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Vanessa Vignati 1081 N.W. 128 Pl Miami, Fl 33182

Maria Perrina 5121 N.W. 101 Pl Miami, Fl 33178

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Vanessa Vignati 1081 N.W. 128 Pl Miami, Fl 33182

Article IX Incorporators

The name and address of the incorporators are:

Vanessa Vignati 1081 N.W. 128 Pl Miami, Fl 33182 Maria Perrina 5121 N.W. 101 Pl Miami, Fl 33178

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on January 3, 2000.

Vanessa Vignati

varena lemate

Maria Perrina

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: **Ya Tu Sabes, Inc.** organized under the laws of the State of Florida, with its principal place of business at 5121 N.W. 101 Pl Miami, Fl 33178 has named Vanessa Vignati, at 5121 N.W. 101 Pl Miami, Fl 33178 as it agent to accept service of process within this state.

Maria Perrina Secretary

Dated: January 3, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bv

Vanessa Vignati

Dated: January 3, 2000