

PO0000011044

Requester's Name

Address

Cantin Insurance Services, Inc.
12817 S.W. 42 Street (Bird Road)
Miami, FL 33175—USA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
900003113139--5
-01/27/00--01084--002
2. _____ (Corporation Name) _____ (Document #)
*****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 27 PM 2:31

FILED

T BROWN FEB - 1 2000
Examiner's Initials

ARTICLES OF INCORPORATION OF
YITSLEGO SERVICE AND CONSULTANTS INC.

FILED
00 JAN 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES
TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS; YITSLEGO SERVICE AND CONSULTANTS INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE
TRANSACTIONED AND CARRIED ON ARE ANY AND ALL BUSINESS LEGAL IN THE STATE
OF FLORIDA. AND, IN GENERAL TO CARRY ON ANY BUSINESS ACTIVITY WHATSOEVER
IN CONNECTION WITH THE FOREGOING OR WHICH IS CALCULATED, DIRECTLY OR
INDIRECTLY, TO PROMOTE THE INTEREST OF THE CORPORATION OR TO ENHANCE
THE VALUE OF ITS PROPERTIES, AND FURTHER, TO BORROW OR OTHERWISE RAISE
MONEY FOR ANY PURPOSE OF THE COMPANY, AND TO SECURE THE SAME AND
INTEREST, OR FOR ANY OTHER PURPOSE TO MORTGAGE ALL OR ANY OF THE
PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISES OF THIS COMPANY
NOW OWNED OR HERINAFTER ACQUIRE, AND TO CREATE, ISSUE, DRA AND ACCEPT AND
NEGOTIATE BONDS AND MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR
OTHER OBLIGATIONS OR NEGOTIABLE INSTRUMENTS.

ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF ONE AND ONLY ONE
CLASS OF COMMON STOCK THE PAR VALUE SHALL BE \$1.00 PER SHARE.

ARTICLE IV: AMOUNT OF CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS
IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST FOR NINETY-NINE YEARS.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT SHALL BE: EUGENIO BORREGO

THE REGISTERED OFFICE ADDRESS THE ABOVE NAMED REGISTERED AGENT WILL OCCUPY IS LOCATED AT: 1053 S.W. 117 CT, MIAMI FL 33184

ARTICLE VII: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 1053 S.W. 117 CT, MIAMI FL 33184

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA AND ESTABLISH BRANCHES AND SUBSIDIARIES IN ANY PLACE WITHIN AND WITHOUT THE UNITED STATES OF AMERICA.

ARTICLES VIII: DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE CORPORATION LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE:

YITSY RODRIGUEZ,

EUGENIO BORREGO

ARTICLE X: SUBSCRIBERS AND INCORPORATIONS

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE ARE:

YITSY RODRIGUEZ

50 SHARES

EUGENIO BORREGO

50 SHARES

ARTICLE XI: AMENDMENT

THESE ARTICLES 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 FIFTY-ONE PERCENT OF THE STOCK ENTITLED TO VOTE THEREON.

WE THE UNDERSIGNED, BEING EACH AND ALL OF THE ORIGINAL SUBSCRIBERS TO THE CAPITAL STOCK HEREINABOVE NAMED FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND DO RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARE OF STOCK HEREIN ABOVE SET FOR THE AS TO EACH OF US AND ACCORDINGLY HAVE HEREUNTO SET OUT HANDS AND SEALS THIS 24 DAY OF JANUARY 2000.

_____. L.S.

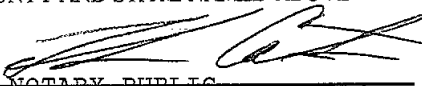
Yitsy Rodriguez L.S.
Eugenio Borrego L.S.

STATE OF FLORIDA)
COUNTY OF DADE) SS:

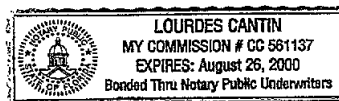
I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED YITSY RODRIGUEZ AND EUGENIO BORREGO TO ME WELL KNOWN TO BE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE

THIS 24 DAY OF JANUARY 2000.



NOTARY PUBLIC



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
00 JAN 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST-THAT YITSLEGO SERVICE AND CONSULTANTS INC.
QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE AT - 1053 S.W. 117 CT, MIAMI FL 33184
COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED EUGENIO BORREGO
1053 S.W. 117 CT., MIAMI FL 33184
(street address and number of building, PO BOX not acceptable)
CITY OF MIAMI, COUNTY OF DADE STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISION, OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

Eugenio Borrego
(REGISTERED AGENT)