# 

YOVANNY	MARA	di Aga						
1000	C 111	~ .					-	
1890	5.W.	зrd.	51	#2,	MLAML,	FL.	331	35

City/State/Zip

Phone #

100003206611-9 -04/13/00--01007-015 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Office Use Only

**Examiner's Initials** 

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

1(Corporation N	ame) (Document	ATTANASSE
3. (Corporation No	ame) (Document	QUILLE DE CONTROL DE C
	ck up time Photocopy	Certified Copy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other		of R.A., Officer/Director Registered Agent
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATIO  Foreign Limited Part Reinstatement Trademark Other	

CR2E031(7/97)

# CERTIFICATE OF INCORPORATION

OF

#### NI YOL INVESTMENTS INC.

The undersigned subscribers to these ARTICLES of incorporation, each a natural person, competent to contract hereby associate themselves together to form a CORPORATION under the laws of the STATE OF FLORIDA.

#### ARTICLE ONE

NAME

The name of this business corporation shall be:

NI YOL INVESTMENTS INC.

#### ARTI CLE TWO

#### Nature of business

This corporation may engage in any activity or business permitteed under the Laws of the UNITED STATES OF AMERICA and the Laws of THE STATE OF FLORIDA.

#### ARTI CLE THREE

# Term of existence

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the Laws of The State of Florida. The date on which Corporation existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

#### ARTICLE FOUR

#### Capital Stock

This Corporation is authorized to issue shares of Stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of common stock that this Corporation may issue is: ONE THOUSAND (1000)

- C. Par Value: Each share of common stock shall have the par value of: ONE DOLLAR (\$1.00)
- D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labour or services rendered or any combination of the forgoing. In the absence of fraud in the transaction, the judgement of the BOARD OF DIRECTORS as to the value of any such consideration shall be conclusive
- E.Non-Assesability: Each share of common stockshall be issued in exchange for consideration which is at least equal to the PAR VALUE thereof and shall be fully paid and non-assesable.

F. Voting rights: Each share of common stock shall entitle the record holder thereof to ONE VOTE upon each proposal presented at meetings of the stockholders of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of Common Stock are entitled to receive their Pro-Rata share of any dividends that may be declared by the Board of Directors our of assets legally available for such purposes.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payments of all corporate debts or obligations.

#### ARTICLE FIVE

# Minimum Capital

The amount of capital with which the Corporation shall begin , shall not be less than:

# ONE THOUSAND DOLLARS (\$1,000.00)

#### ARTICLE SIX

#### Address

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

1890 S.W. 3rd. ST. #2, MIAMI, FL. 33135

#### ARTI CLE SEVEN

#### Subscriber"s Addresses

NAME			<u>A</u> E	DR	RES	<u>S</u>					SHAR	ES AND	VAL	UE_	
Yo <u>vanny M</u> àradiaga 18	90	S	N	3 5	St	#:	2,1	VI a	a.F	١.	. 170	shares	at	\$1.00	P.v.
Ni colas Sanchez Hernandez	n	Iŧ		tī		IR		11		H	170	shares	at	\$1.00	p.v.
Nicolas Sanchez Quiñones	)! ~	H	11	12	11	II	TT	11	11	17	166 5	Shares	t \$1	.00 p	.v.
Luis J. Sanchez	11	11	<b>11</b>	11	11	11	11	11	11	tī	166	shares	at	\$1.00	p.v.
Ti b <u>ayde J. Sanchez</u>	114	11	11	11	11	H	IT.	Iì	II	11	166	shares	at	\$1.00	p.v.
Heberto Bermudez		, 11	12	H	n	11	11.	11	11		"166	shares	at_	\$1.00	<b>_p.</b> v.

# ARTICLE EIGHTH

#### Ammendments

This Certificateof Incorporation may be ammended in amy manner consistant with the Laws of the State of Florida.

NAME: YOVANNY MARADI AGA

ADDRESS: 1890 S.W. 3rd. ST

# ARTICLE NINETH Resident Agent

The Resident Agent of this Corporation is:

#2,

MI AMI,

FL.

331 35

This Corporation may cha and its principal office at any	nge its Resident Agent time.	
IN WITNESS WHEREOF, the undersig subscribe, acknowledge and file purpose of foregoing and forming under the Laws of THE STATE OF	this Certificate for the	
DATE: April 10/2000		
y Jeon		
Yovanny Maradiaga -Pres.	Ni col as Sanchez Qui nones	
Nicolas Safichez Hernandez	Luis J. Sanghez	
Tipbayde J. Sanchez Litaude S Sanchy	Bernuder H	
STATE OF FLORIDA ) COUNTY OF DADE ) SS		•
BEFORE ME: The undersigned author Yovanny Maradiaga, Nicolas Sanch Luis I. Sanchez, Tibayde I. Sanche	167 Oui names : Nicaliza Sanahar III-	
to me well known and known to me cribed herein, and who(m) acknowl same was executed for the purpose	ACCA hatasa wa thet the	
SWORN AND SUBSCRIBED BEFORE ME: This oday of April 2000. NOTARY PUBLIC		
STATE OF FLORI DA ROBERT RICA Notary Public, State of F Commission No. AA610 My Commission Expires 11	Florida \$ 3019 1/12/2000 2 1/1	

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

In pursuance of CHAPTER 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said ACT:

NI YOL INVESTMENTS INC.

Desiring to organize under the Laws of THE STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation in the City of MI AMI County of DADE, State of Florida, has named:

NAME:

YOVANNY MARADIAGA
ADDRESS: 1890 SW 3 ST. #2. Miami, FL 33135

as its Registered Agent to accept service of process within the State.

April 9, 2000
Date

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, with the provision of the said ACT relative to keeping open

April 9,2000

Date

OVANNY MARADI AGA