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OFFICE USE ONLY

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

1. **Yellow Group, INC.**
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

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

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
00 JUL 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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RECEIVED
00 JUL 18 AM 10:18
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
YELLOW GROUP, INC.**

FILED
00 JUL 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, 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 **YELLOW GROUP, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1401 NW 78TH Avenue, Suite 302, Miami, Florida 33126.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Victor Lobato
1401 NW 78th Avenue, Suite 302
Miami, Florida 33126

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Victor Lobato
1401 NW 78th Avenue, Suite 302
Miami, Florida 33126

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Victor Lobato
1401 NW 78th Avenue, Suite 302
Miami, Florida 33126

President

Claudio Bertogg
1401 NW 78th Avenue, Suite 302
Miami, Florida 33126

Secretary and Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this 14th day of July, 2000.

Victor Lobato

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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: **YELLOW GROUP, INC.**
2. The name and address of the registered agent and office is:
- 3.

Victor Lobato
1401 NW 78th Avenue, Suite 302
Miami, Florida 33126

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.



Victor Lobato, Registered Agent

Dated: 7/14, 2000

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00 JUL 18 AM 11:04
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TALLAHASSEE FLORIDA