

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **YANALCA, INC.**


FILED  
00 DEC 11 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75  
(Filing Fee & Certificate).

Enclosed a copy of the articles of incorporation to be stamped with the filing date.

EFFECTIVE DATE  
01-01-01

FROM :

  
**DIEGO MONTESDEOCA**  
1 Las Olas Circle, # 1407  
Fort lauderdale, Florida 33316  
(954) 525 6562

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-12/11/00--01118--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. Burch DEC 11 2000

**ARTICLES OF INCORPORATION  
of  
YANALCA, INC.**

*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:  
**YANALCA, INC.**

ARTICLE II.- PURPOSE

The corporation is organized for the purpose of **engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.**

ARTICLE III.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**9723 Hammocks Blvd., 102 G  
Miami, Florida 33196**

ARTICLE IV.- SHARES

The corporation shall have the authority to issue **10,000 shares of common stock, in one class only, each with a par value of ONE Dollar (\$1.00).**

ARTICLE V.- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
**HILDA MARINA MANZANO                      9723 Hammocks Blvd., 102 G  
Miami , Florida 33196**

ARTICLE VI.- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
**DIEGO MONTESDEOCA                      1 Las Olas Circle # 1407  
Fort lauderdale, Florida 33316**

ARTICLE VII.- EFFECTIVE DATE

The corporate existence begins at 00:01 hours of **January 1 of 2001**

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TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
01-01-01

**ARTICLE VIII.- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three (3) members whose names and address are as follows:

**ABSALON MANZANO**  
President

**9723 Hammocks Blvd., 102 G**  
**Miami , Florida 33196**

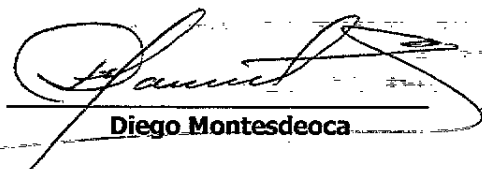
**ALEJANDRO YANGUAS**  
Vice President

**9723 Hammocks Blvd., 102 G**  
**Miami , Florida 33196**

**CAROLINA MARCONI**  
Secretary/Treasurer

**9723 Hammocks Blvd., 102 G**  
**Miami , Florida 33196**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

  
**Diego Montesdeoca**

**11-30-2000**  
**Date**

*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 all 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*

  
**Hilda Marina Manzano**

**11-30-2000**  
**Date**