YIYA ENTERPRISES INC 20223 NW 56th Place Miami F1. 33055

Office Use Only

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

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -02/05/01 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	342270 -01157-012 10 *****70.00
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	<u> </u>

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF YIYA ENTERPRISES INC.

ARTICLE I



The name of the corporation shall be: YTYA ENTERPRISES INC.

ARTICLE II

The corporation shall engage in any activity permitted by the State of Florida and the United States of America.

ARTICLE III

There shall be authorized one thousand shares of common stock at par value of one dollar per share

ARTICLE IV

The corporation shall not begin with less than five hundred dollars in capital.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 20223 NW 56TH Place, Miami Fl. 33055.

ARTICLE VII

The incorporator of this corporation is Giovanni Regalado and his address is 20223 NW 56th Place, Miami Fl. 33055.

ARTICLE VIII

The corporation shall have two directors: Giovanni Regalado, President, and Tatiana Gonzalez, Secretary. They will hold office opposite their names for the first year of the existence of the corporation or until their successors have been appointed and have qualified. The street address of the directors is 20223 NW 56th Place, Miami Fl. 33055.

ARTICLE IX

Giovanni Regalado shall be the resident agent of YiYa Enterprises Inc. The address of the resident agent is 20223 NW 56th Place, Miami Fl. 33055.

"I hereby declare that I am familiar with and accept the responsibilities of said corporation"

Incorporator.

Registered Agent.