CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 108/221 Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File____ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation Dissolution / Withdrawal_ Annual Report / Reinstatement Cert. Copy_ Photo Copy___ Certificate of Good Standing_____ Certificate of Status_____ Certificate of Fictitious Name Corp Record Search_____ Officer Search Fictitious Search_ Fictitious Owner Search Signature Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File_ J. BRYAN AUG 1 7 2001 UCC 11 Search___ Name Time UCC 11 Retrieval_

Courier_

Walk-In

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TALLAHASKE OF STA ARTICLES OF INCORPORATION OF

YANIA MAYELIN. INC., A Florida corporation

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: YANIA MAYELIN. INC. a Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the business of Drug store, retail, groceries and any other business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is one thousands (1,000) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business if this corporation in the 144 Hialeah Drive, Hialeah Florida 33010

ARTICLE VII

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

YANIA M. ZAMORA

144 Hialeah Drive Hialeah Florida 33010

ARTICLE VIII

The name and address of the initial Registered Agent address at_such is:

YANIA M. ZAMORA

144 Hialeah Drive Hialeah Florida 33010

ARTICLE IX

The name and address of the incorporator of these Articles of incorporation is:

YANIA M. ZAMORA

144 Hialeah Drive Hialeah Florida 33010

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute______

DATED this was day of August, 2001.

YANIA M. ZAMORA

SWORN TO AND SUBSCRIBED before me this 6 day of August, 2001, by, YANIA M. ZAMORA who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

□ Said person is personally known to me.

D-Other Plonds On Lean -

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.

Signature of NOTARY PUBLIC
My commission Expires:
Honce Holden, Jr.

MY COMMISSION # CC717967 EXPIRES
March 31, 2002
BONDED THRU TROY FAIN INSURANCE INC.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 0'17.0501, 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: YANIA MAYELIN. INC, a Florida corporation
- 2. The name and address of the registered agent and office is:

YANIA M. ZAMORA

(Name)

144 Hialeah Drive.

1 (P.O. Box Not Acceptable)

Hialeah Florida 33010

(City/State/Zip)

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.

Signature

YANIA M. ZAMORA

Date Ougur 14, 2001