01000105030

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000109508 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

YNA INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 25, 2001

EMPIRE

SUBJECT: YNA INVESTMENT CORPORATION

REF: W01000024657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000109508 Letter Number: 601A00058544

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32814

T0.9

OC1-30-2001 17:10

H01000109508

ARTICLES OF INCORPORATION OF YNA INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the Corporation is YNA Investment Corporation.

Article II Duration

The term of existence of the Corporation is perpetual.

Article III
Nature of Business

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV Capital Stock

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Yardiel Fuentes 50
Adam Balnicki 50

Article V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

l of 3

H01000109508

50.9

OC1-30-2001 17:10

Article VI Registered Office

The street address of the initial registered office of the Corporation is:

7601 E. Treasure Drive Suite 2201 North Bay Village, Florida 33141

The name of the registered agent at such address is:

Yardiel Fuentes

Article VII Principal Office

The initial street address of the principal office of the Corporation in the State of Florida is:

7601 E. Treasure Drive Suite 2201 North Bay Village, Florida 33141

Article VIII Officers and Directors

Yardiel Fuentes Adam Balnicki

President and Director Vice-President and Director

Article IX Incorporator

The name and address of the incorporator is:

Yardiel Fuentes 7601 E. Tressure Drive Suite 2201 North Bay Village, Florida 33141

Article X
Indemnification

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

2 of 3

H01000109508

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of October, 2001 in the City of Miami, County of Dade, State of Florida.

Yardiel Fuentes Incorporator

STATE OF: <u>FLORIDA</u> COUNTY OF: <u>DADE</u>

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally appeared Yardiel Fuentes, known to me to be the person who signed the above Articles of Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23 day of October, 2001.

Notary Public at Large

My Commission Expires:

3 of 3

Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 2222 Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134, (305) 445-7611, Florida Bar No.: 98612

H01000109508

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

That YNA Investment Corporation desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida, has named Yardiel Fuentes of 7601 E. Treasure Drive, North Bay Village, Florida 33141, as its Agent to accept service of process.

Having been named to accept service of process for YNA Investment Corporation, at the place designated in this Cortificate, I hereby agree to sot in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Yardiel Puentes

Date:

SWORN TO AND SUBSCRIBED before me this 23 day of October, 2001.

Notary Public, State of Plorida

My Commission Expires:

OFFICIAL NOTARY SEAL
R YODD MOSELEY
NOTARY PURE OF FLORIDA

NO. CC759816

፲፲:᠘፲ OC1-30-5001