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

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

YCIANCI SERVICES, INC.

Continue	NACTOR OF THE PROPERTY OF THE
Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION DEC 17 PM 4:31

YCIANCI SERVICES, INC.

ARTICLE I- Name

YCIANCI SERVICES INC.

ARTICLE II- Address

1250 SW 6 Street # 217E Miami, Florida 33135

ARTICLE III-Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE-IV Purpose

This Corporation is organized for the purpose of transacting any or alllawfinl business as a Construction Services Company.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA 1800 SW 1 Street # 200B Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have four (4) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws; however, there shall never be less than (1) One Directors. The name(s) and address (es) of the Initial Board Of Directors of the Corporation is:

ROBERTO EDUARDO YANCIANCI- President/Director 1250 SW 6 Street # 217E Miami, Florida 33135

GASTON YANCIANCI- Vice-President/Director 1250 SW 6 Street # 217E Miami, Florida 33135

NOEMI ESTER SCHWAB- Secretary/Director 1250 SW 6 Street # 217E Miami, Florida 33135

DIEGO MARTIN YANCIANCI Treasurer/Director 1250 SW 6 Street # 217E Miami, Florida 33135

JOSEPHINE GUZMAN CLA- Director 1800 SW 1 Street # 209B Miami, Florida 33135

ARTICLE IX-Incorporators

The Name and address of the Incorporator signing these articles is:

ROBERTO EDUARDO YANCIANCI-President/Director 1250 SW 6 Street # 217E Miami, Florida 33135

ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of December 2001.

By:

ROBERTO EDUARDO YANCIANCI President/Director YCIANCI SERVICES INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared ROBERTO EDUARDO YANCIANCI President/Director of YCIANCI SERVICES, INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This /// day of Acern

2001. My Con

My Commission Expires: 03/12/2002

CC 724066

10, 12, 200L

Notary Public State Of Florida At Large

Hotart Public - State of Florida Josephine Guzman-Cantera Commission & Cotagos Expres \$172002 Bonded Thru asa 1-888 Notary

Prepared by: GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman, CLA
1800 SW 1 Street # 209B
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 649-3059

CERTIFICATE FOR DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

I.	Name o	fthe	Corporation	ža.

YCIANCI SERVICES INC.	

2. The Name and Address of the Registered Agent Office is:

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA

(Name)

1800 SW 1 Street # 209B

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(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 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. I am familiar with and accept the obligations of my position as Registered Agent

12/11/2001

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA

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