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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/17/02--01010--006
*****78.75 *****78.75

OFFICE USE ONLY

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

1. YUCA PROPERTIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 JAN 17 AM 10:18
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 JAN 17 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be:

YUCA Properties, Inc.

Article II – Principal Office

The principal place of business and mailing of this corporation shall be:

7231 SW 63rd Avenue, Suite 200
Miami, Fl 33143

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

Articles IV – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Rafael I. Bru
11080 Paradela Street
Coral Gables, Fl 33156

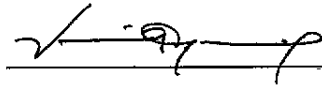
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Articles V – Incorporator

The name(s) and street address of the incorporator to theses Articles of Incorporation is (are):

Domingo A. Moreira
7231 SW 63rd Avenue, Suite. 200
Miami, FL 33143

The undersigned incorporator has executed theses Articles of Incorporation this 15th day of January 2002.



Article VI – Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Domingo A. Moreira
526 Daroco Avenue
Coral Gables, FL 33146

President

Ana Maria Moreira Bru
11080 Paradela Street
Miami, FL 33156

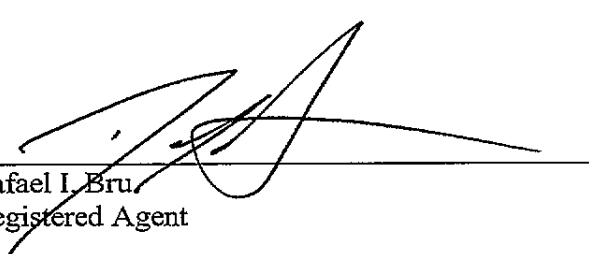
Vice-President

Margaret G. Moreira
526 Daroco Avenue
Coral Gables, Fl 33146

Secretary/Treasurer

Certificate of Designation of Registered Agent/ Registered Office

Having been named as Registered Agent and to accept service of process for the above states corporation at place designates 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Rafael I. Bru
Registered Agent

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