

PO2000039037

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.

((H02000079138 2)))

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 : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

THE YUTE BAG COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
02 APR 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/10

H02 0000 79 1382.

ARTICLES OF INCORPORATION
OF

THE YUTE BAG COMPANY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE YUTE BAG COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

THE YUTE BAG COMPANY, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 0000 79 1382

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 PM 2:33

FILED

H02 0000-791382.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIA MERCEDES BORJA
2424 SE 17TH ST # B-201
FT. LAUDERDALE, FL 33316**

The principal office shall be:

**2424 SE 17TH ST # B-201
FT. LAUDERDALE, FL 33316**

H02 0000-791382.

H02 0000791382.

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE** (03) persons, and the name and address of the persons who are to serve as initial directors are:

MARIO A. COSTARELLI
16909 N. BAY ROAD # 101
SUNNY ISLES, FL. 33160

PRESIDENT

BERTA PIWEN
19355 NE 10TH AVE # 109
NORTH MIAMI BEACH, FL. 33179

VICEPRESIDENT

MARIA MERCEDES BORJA
2424 SE 17TH ST # B-201
FT. LAUDERDALE, FL. 33160

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

MARIA MERCEDES BORJA
2424 SE 17TH ST # B-201
FT. LAUDERDALE, FL. 33316

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 09day of APRIL, 2002.


MARIA MERCEDES BORJA

H02 0000791382.

H02 0000 791382.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

THE YUTE BAG COMPANY, INC.

2. The Name and Address of the registered agent and office is

**MARIA MERCEDES BORJA
2424 SE 17TH ST # B-201
FT. LAUDERDALE, FL. 33316**

FILED
02 APR 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Maria Mercedes Borja
Dated: APRIL 09, 2002.

H02 0000 791382.