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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Yuka And Yogurt Corporation

 Certificate of Status
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 Estimated Charge
 \$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Yuka And Yogurt Corporation

Article II. Address

The Corporation's mailing address is: Yuka And Yogurt Corporation 15595 NW 15th Avenue Miami FL 33169

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart, Esq. 1428 Brickell Avenue
Suite 206
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alfredo Luis Zecchini
Maria Fernanda Florido
Ana Luisa Zecchini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart, Esq. I FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Julio Manguart, Esq.
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 22, 2003.

JULIO MANGUART, ESQ. by D. Stoutt as attorney-in-fact

Julio Manguart, Esq. | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Yuka And Yogurt Corporation

REGISTERED AGENT/OFFICE:

Julio Manguart, Esq. 1428 Brickell Avenue Suite 206 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JULIO MANGUART, ESQ. by D. Stoutt as attorney-in-fact

Date: August 22, 2003

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889 106 22 AM 8: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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