

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

YILO INVERSIONES MIAMI, P.A.

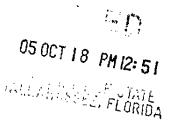
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CERTIFICATE OF INCORPORATION

OF

YILO INVERSIONES MIAMI, P. A.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the proposed corporation shall be:

YILO INVERSIONES MIAMI, P. A.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted on Real Estate under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 2001 BISCAYNE BLVD. # 2217, MIAMI, FL 33137. The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have initially one (1) director. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President: Vice-President MARIA AUXILIADORA YILO CARRENO 2001 BIZCAYNE BLVD. # 2217

Secretary & Treasurer

MIAMI, FL 33137

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO, 10540 NW 26 St Suite 103, MIAMI FL 33172.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 10540 NW 26^{TR} ST SUITE 103. MIAMI, FL 33172. And the registered agent shall be:

RAMON LLAURADO, 10540 NW 26 STREET SUITE 103, MIAMI FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN V/ITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this October 18, 2005.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is YILO INVERSIONES MIAMI P. A.
- 2. The name and address of the registered agent and office is:

RAMON LLAURADO 10540 NW 26TH ST SUITE 103 MIAMI, FL 33172.

Registered agent

DATE: October 18, 2005

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HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS RECISTERED AGENT.

SIGNATURE

DATE October 18, 2005