# **Electronic Articles of Incorporation For**

P06000081171 FILED June 14, 2006 Sec. Of State bmcknight

YUCATAN INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

YUCATAN INVESTMENT CORPORATION

# **Article II**

The principal place of business address:

10511 N KENDALL DRIVE C-204 MIAMI, FL. US 33176

The mailing address of the corporation is:

10511 N KENDALL DRIVE C-204 MIAMI, FL. US 33176

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

FLORIDA LEGAL CENTER, INC. 10511 N KENDALL DRIVE C-204 MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REYDEL SANTOS

#### Article VI

The name and address of the incorporator is:

REYDEL SANTOS 10511 N KENDALL DRIVE C-204 MIAMI, FL 33176-1580

Incorporator Signature: REYDEL SANTOS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S/D CLIFFORD C CHEVALLIER 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

Title: VP/D ROBERTO ESTEVEZ 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

Title: VP/D ARTURO LAVALLE 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

Title: P/D FEDERICO N MEDINA 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

Title: T/D PRICILIANO REALES 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

Title: VP/D REYDEL SANTOS 10511 N KENDALL DRIVE, SUITE C-204 MIAMI, FL. 33176 US

#### Article VIII

The effective date for this corporation shall be:

06/13/2006