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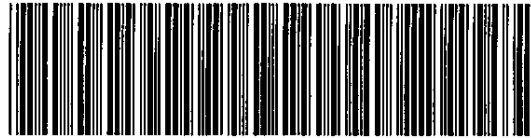
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07 MAY -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S. YGLESIAS CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SOPHIA YGLESIAS
Name (Printed or typed)

10902 NW 63rd Street
Address

Doral, Florida 33178
City, State & Zip

786-294 2970
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
S.YGLESIAS CORP.

07 MAY -9 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the Law of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be: S.Yglesias Corp.

Its business shall be carried out at Miami Dade County, state of Florida, or at such other cities or places in the State of Florida, United States of America or foreign countries as may from time to time, be authorized by the Board of Directors.

ARTICLE II: TERM OF EXISTENCE

This corporation shall have perpetual existence, which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporations of the State of Florida.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.


ARTICLE IV: PRINCIPAL OFFICE

The Corporation's principal office is located at:

10902 NW 63 Street
Doral, Florida 33178

ARTICLE V: SHARES

The aggregate number of shares which this corporation shall have authority to issue is 100 (ONE HUNDRED SHARES) at one dollar per value per share (\$1.00) for a total value of Capital Stock of \$100.00 (ONE HUNDRED) dollars.

 Stephanie L. Lopez
Notary Public
My Commission DD373840
Expires December 17 2008

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Schuler-Lopez
15721 SW 82 Street
Miami, Fl. 33193

ARTICLE VII: OFFICERS AND DIRECTORS

The Board of Directors shall conduct the business of this corporation.

The number of Directors will be determined by the by-law of this Corporation.

Directors need not be Stockholders.

The name of the first Board of Directors and the titles of this corporation, who shall hold office until their successors are elected in a stockholder meeting, are as follows:

Sophia Yglesias **President/Secretary**

The name and street address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADRESS</u>
Sophia Yglesias	10902 NW 63 Street Doral, Florida 33178

ARTICLE VIII: PROVISIONS

The provision of this Chapter and each and every article and section hereof, contract and transactions to which this corporation shall be a part. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this May 7, 2007.

Sophia Yglesias


Signature

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Sophia Yglesias**, known to me to be the person who executed the foregoing Articles of Incorporation.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and County aforesaid this May 7th 2007.


Susan Schuler-Lopez, Notary Public State of Florida at Large



Susan Schuler-Lopez
My Commission DD373840
Expires December 17 2008

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the Provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Agent in the State of Florida.

The name of this corporation shall be: **S.Yglesias Corp.**

The name and address of the initial registered agent and office is:

Susan Schuler-Lopez
15721 SW 82 Street
Miami, Fl. 33193

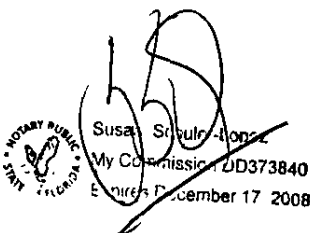
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent 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 the 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.

Dated in Miami, Miami Dade County, Florida, this May 7th 2007.



Susan Schuler-Lopez (Signature)
Registered Agent


Notary Public
Susan Schuler-Lopez
My Commission JD373840
Expires December 17 2008