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(((H070001736713)))



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Division of Corporations

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Account Number : 076624003440 Phone : (305)444-6226 Fax Number : (305)442-4829

DOMESTICATION

YAIPUR, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$128.75

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Corporate Filing Menu

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305 442 4829 Florida Dept of State



July 6, 2007

FLORIDA DEPARTMENT OF STATE

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA

SUBJECT: YAIPUR, CORP. REF: W07000032006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: H07000173671 Letter Number: 907A00043391

CERTIFICATE OF DOMESTICATION

The undersigned, RICARDO E.	GUERRERO	, the PRESIDENT	•
<u> </u>	(Name)	(Title	:)
of YAIPUR, S.A.		a f	oreign corporation,
(Corpora in accordance with s. 607.1801,	ntion Name) Florida Statutes, does he		01 J
1. The date on which corporati	on was first formed was	JULY 24, 1981	
 The jurisdiction where the a came into being was THE 	-	was first formed, incorpo	orated, or otherwise
3. The name of the corporation was YAIPUR, S.A.	immediately prior to the	filing of this Certificate	of Domestication
4. The name of the corporation	, as set forth in its article	s of incorporation, to be	filed pursuant to
s. 607.0202 and 607.0401 w	rith this certificate is YAIF	UR, CORP.	
5. The jurisdiction that constitute administration of the corpor immediately before the filin THE REPUBLIC OF PANAMA	ation, or any other equivage of the Certificate of Do	dent jurisdiction under ap	
 Attached are Florida articles to s. 607.1801. 	s of incorporation to comp	plete the domestication re	equirements pursuant
I am the PRESIDENT, of	YAIPUR, S.A.		
and am authorized to sign this C	Certificate of Domestication	on on behalf of the corpo	ration and have done
so this the 20th day of JUNE	111	·	<u>, 2007</u> .
	M. See	ll	_
· · · · · · · · · · · · · · · · · · ·	(Authorized Sign	ature)	•
	Filing Fee:	:	
	of Domestication	\$50.00	
	Incorporation and Certi mesticate and file	fied Copy <u>\$78.75</u> \$128.75	

но7000173671 3

TRANSLATION No. 523854

REPUBLIC OF PANAMA

OFFICE OF PUBLIC REGISTRY OF PANAMA CERTIFIES

IN VIEW OF REQUEST 07 - 270390

-- -- THAT THE CORPORATION-----

Is recorded at Docket, 75200 Reel 6553 Image: 30 since the twenty fourth day of the month of July of the year nineteen eighty one,

- That the Corporation is in Existence.
- That its Subscribers are:
 - 1) CECILIO ROBERTO MORENO AROSEMENA
 - 2) LAURENTINO ARJONA OCAÑA
- That its Directors are:
- 1) JAIME ANTONIO GRAELL
- 2) EFRAIN HENRIQUEZ
- 3) DIOGENES AROSEMENA
- That its Officers are:

President

: RICARDO E. GUERRERO

Treasurer

: RICARDO E. GUERRERO

Secretary

: RICARDO E. GUERRERO

- Vice President ; ADRIANA GUERRERO
- That its Registered Agent is: MORENO, ARJONA & ASSOCIATES

- That the Legal Representation will be exercised by. The President.

- Shares without value.
- Detail of capital: The authorized capital of the corporation shall consist of 500 common shares without par value.
- That its duration is perpetual.
- That its domicile is Panama.
- That no Power of Attorney is registered.

Issued and signed in the Province of Panama, on the Fifteenth day of June of Two Thousand Seven, at 09:13:10, A.M.

NOTE: This certification paid a fee of US\$30.00.

Rèceipt No. 07 - 270390

Certificate No.: Corporation - 910405

Date: Friday, June 8, 2007

Seal of the Registry

(Illegible signature) Luis Chen Certifier

THIS DOCUMENT IS A TRUE AND FAITHFUL TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ATTACHED DOCUMENT WRITTEN IN THE SPANISH LANGUAGE. (1 Page)

June 26, 2007.

GIAN CARIO PEDRESCHI T. CERTIPIED PUBLIC TRANSLATOR RESOLUTION 344, 197/2003



REPUBLICA DE PANAMA REGISTRO PUBLICO DE PANAMA 🔣 523854

VI ERWA 11

CON VISTA A MA SOLICITUD 07 - 270390

ETANAMA REGUSTROPHIA, ICODERANAMA REGISTROPUBLICODERANAMA REGISTROPUBLICADIO PAREARA DE CENTRO POR ARTE DE CONTRA PER PAREARA PER PA

- QUE LA BOCIEDAD : ---

SE ENCUENTRA REGISTRADA EN LA FICHA: 78200 ROLLO: 6581 IMAGEN: DESDE EL VEINTICUATRO DE JULIO DE MIL NOVECTENTOS OCHENTA Y UNO ,

- QUE LA SOCTEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON
 - (1) CECILIO HUBERTO MURERO ARDSENENA
 - Z) LAURENTING ARJONA OCANA
- QUE SUS DIRECTORES SON

 - IN SUS DIRECTORES SOME

 1) JAIME ANTONIO CRAEGO

 2) EFRAIN HENRIQUEZ

 3) DIOGENES AROSEMENA
- QUE SUS DIGNATARIOS SON:

PRESIDENTE

TESORERO SECRETARIO

VICE-PRESIDENTE

: RICARDO E. GUERRERO

: RICARDO E. GUERRERO T.

: RICARDO E. GUERRERO

ADRIANA GUERRERO

- QUE LA REPRESENTACION LECAL LA EJERCERA: EL PRESIDENTE.
- QUE SU AGENTE RESIDENTE ES: MORENO, ARJONA & ASOCIADOS
- ACCIONES SIN VALOR ...
- DETALLE DEL CAPITAL'S EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD CONSTARA DE QUINIENTO (500) ACCIONES COMUNES SIN VALOR NOMINAL
- QUE SU DURACION ES PERFETUA
- QUE SU DOMICILTO ES PANAMA
- QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL QUINCE DE JUNIO DEL DOS NIL SIBTE (ALLAS 09: 13: 10, ALM.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

COMPROBANTE NO. 07 - 27.00 910405

NO. CHRTIFICADO: 5. ANONIMA 910 PECHA: VIETTES OB, JUNIO DE 2007

// ERWA 11 C-1

LÛIS CHEN CERTIFICADOR

48-13



CERTIFICATE OF INCORPORATION

OF

YAIPUR, CORP.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: YAIPUR, CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza

2100 Salzedo Street Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar No.0698806

ARTICLE VI ADDRESS

The principal office and mailing address of this Corporation in the State of Florida is 1916 RED RD, MIAMI, FL 33155. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their positions is:

Name RICARDO E. GUERRERO Address 1916 RED RD MIAMI, FL 33155

ARTICLE VIII INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office President

<u>Name</u>

<u>Address</u>

President Secretary RICARDO E. GUERRERO

1916 RED RD MIAMI, FL 33155

ARTICLE IX INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is RICARDO E. GUERRERO located at 1916 RED RD, MIAMI, FL 33155.

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

YAIPUR, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates RICARDO E. GUERRERO, as its Registered Agent to accept services within the State. The registered office of the Corporation shall be 1916 RED RD, MIAMI, FL 33155.

WITNESS the hand and seal of the Incorporator of this Certificate of Incorporation in Miami-Dade County, State of Florida, this 20th day of June, 2007

RICARDO E GUERREO Incorporator

STATE OF FLORIDA)	
)	SS:
COUNTY OF MIAMI-DADE)	

The foregoing instrument was acknowledged before me this 20th day of June, 2007, by RECIARDO E, GUERRERO. He is personally known to me or presented his <u>FL MANGEL'S LIC.</u>

as identification and he did/did not / take an oath.

WITNESS my hand and seal at Coral Gables, Mianti-Dade County, Florida this 20th day of June, 2007.

Notary Patric, State of Florida at Large

My commission expires:



<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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/registered agent, in the State of Florida.

1. The name of the corporation is:

YAIPUR, CORP.

2. The name and address of the registered agent is:

RICARDO E. GUERRERO 1916 RED RD, MIAMI, FL 33155.

RICARDO E. GUERRERO

Incorporator

Dated: June 20, 2007

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.

The Registered Agent:

RICARDO E. GUERRERO

Dated: June 20, 2007