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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** YAIMI, CORP.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ARNALDO HERNANDEZ

(Contact Person)

TAXPLUS AND ACCOUNTING, INC.

(Firm/Company)

4445 W 16 AVE. SUITE 302

(Address)

HIALEAH, FLORIDA. 33012

(City, State and Zip Code)

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For further information concerning this matter, please call:

SAME AS ABOVE at ( 305 ) 828-8228  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

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DIVISION OF CORPORATIONS  
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This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

YAIMI, LLC. # L07000080346  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY.  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on AUGUST 6, 2007. 2/6 08/03/2007  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed; the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

YAIMI, CORP.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:\_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 28th day of SEPTEMBER, 2007.

Signature: \_\_\_\_\_  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: YAMILET CANTERO Title: PRESIDENT.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I      NAME**

The name of the corporation shall be:

YAIMI, CORP.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8200 NW 27 STREET, STE. 106

MIAMI, FL. 33172

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

FOOD SERVICE

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100 ONE DOLLAR SHARES.

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

YAMILET CANTERO.      PRESIDENT.  
1066 NW 128 AVE  
MIAMI, FL. 33182

JOSE L. CASTRO      VICE PRESIDENT  
(SAME ADDRESS)

NOSLEN FLEITES      TREASURER (SAME ADDRESS)

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YAMILET CANTERO  
1066 NW 128 AVE  
MIAMI, FL. 33182

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

YAMILET CANTERO  
1066 NW 128 AVE  
MIAMI, FL. 33182

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
09/28/2007

\_\_\_\_\_  
Date

\_\_\_\_\_  
09/28/2007

\_\_\_\_\_  
Date

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