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# **Charter Number Only**

Address City State	79 AVE. #9 FC 33166 BIP Phone (305) 593-51-57	N N L Y
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**Empire** Toll Free: 1-800-432-3028

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#### ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILEWITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

## ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION IS YVM INTERNATIONAL COT  $\rho$ 

## ARTICLE 11

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGUIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

# ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO TRANSACTIONS IN THE SECURITY FIELD

# ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

## ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 710 SW 114 AVENUE SUITE A-3 MIAMI, FLORIDA 33174 .WITH THE PRIVILIGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

#### ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS LOUIS F. CAST 4805 NW 79 AVENUE # 9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS YOVANIS CHAVEZ 710 SW 114 AVENUE SUITE A-3 MIAMI, FLORIDA 33174 THE AFORMENTIONED DIRECTOR SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

# ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: YOVANIS CHAVEZ
710 SW 114 AVENUE SUITE A-3 MIAMI, FLORIDA 33174

<u>VICE PRESIDENT: YOVANIS CHAVEZ\_710 SW 114 AVENUE SUITE A-3 MIAMI, FLORIDA 33174</u>

\SECRETARY: YOVANIS CHAVEZ 710 SW 114 AVENUE SUITE A-3 MIAMI,FLORIDA 33174

TREASURER: YOVANIS CHAVEZ 710 SW 114 AVENUE SUITE A-3 MIAMI, FLORIDA 33174

#### ARTICLE IX

TERRAN A DIO

THE NAME AND STREET ADDRESS OF THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION 14 AVENUE SUITE A-3 MIAMI, FLORIDA 33174

SIGNATURE/FLIFLE YOVANIS CHAVEZ, PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / 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/ REGISTERED AGENT, IN THE STATE OF FLORIDA

THE MAME OF THE CORPORATION IS: YVM INTERNATIONAL COYO

NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST 4805 YENUE SUITE # 9 DORAL, FLORIDA 33166 .

YOVANIS CHAVEZ **PRESIDENT** 

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 LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LOUIS F. CAST

REGISTERED AGENT

**SEPTEMBER 15,2008**