

# P/1000/02827

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
YU & BE RETAIL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
YU & BE RETAIL, INC.

In compliance with the requirements of F.S. Chapter 607 and/or 621, F.S. (Profit), the undersigned hereby act as the incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the Corporation is: YU & BE RETAIL, INC.

ARTICLE II EFFECTIVE DATE

The existence of the Corporation shall begin on: December 1, 2011.

ARTICLE III PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:  
2575 SW 67th Avenue  
Miami, Florida 33155

The mailing address of the Corporation is:  
2575 SW 67th Avenue  
Miami, Florida 33155

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ARTICLE IV PURPOSE

The specific purpose for which the Corporation is organized is: For any lawful purpose.

ARTICLE V SHARES

The maximum number of shares this Corporation is authorized to issue is 1,000 Shares par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
ARMANDO BECERRA  
2575 SW 67TH AVENUE  
MIAMI, FLORIDA 33155

EFFECTIVE DATE 12/01/11

**ARTICLE VII INITIAL OFFICERS AND BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and officers are:

ARMANDO BECERRA, President, Secretary, Treasurer, and Director  
2575 SW 67TH AVENUE  
MIAMI, FLORIDA 33155

NESTOR CALIXTO PEREZ, Vice President, and Director  
2575 SW 67TH AVENUE  
MIAMI, FLORIDA 33155

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**ARTICLE VIII INCORPORATORS**

The names and street addresses of the persons signing these articles of incorporation :

ARMANDO BECERRA  
2575 SW 67TH AVENUE  
MIAMI, FLORIDA 33155

NESTOR CALIXTO PEREZ  
2575 SW 67TH AVENUE  
MIAMI, FLORIDA 33155

**ARTICLE IX INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


*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, pursuant to F.S. 607.0501.*

  
Required Signature/Registered Agent

12/01/2011  
Date

*We submit this document and affirm that the facts stated herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
ARMANDO BECERRA, Incorporator  
Date: 12/01/2011

  
NESTOR CALIXTO PEREZ, Incorporator  
Date: 12-01-2011

EFFECTIVE DATE 12/01/11