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FLORIDA PROFIT/NON PROFIT CORPORATION YUKLON, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

DESCRIPTION OF THE PROPERTY OF

ARTICLES OF INCORPORATION OF YUKLON, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be YUKLON, INC.

ARTICLE II

ADDRESS

The initial address of the Corporation shall be 9100 S. Dadeland Blvd., Suite 1500, Miami, Florida 33156, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Fax Audit Number: H14000073299 3

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and address of the initial director of the Corporation are as follows:

Name

<u>Address</u>

Juan Dario Rodighero

9100 S. Dadeland Blvd.

Suite 1500

Miami, Florida 33156

Jimena Aurora Guerrero

9100 S. Dadeland Blvd.

Suite 1500

Miami, Florida 33156

ARTICLE VIII

INITIAL OFFICERS

The name and address of the initial officers of the Corporation are as follows:

President

Juan Dario Rodighero

9100 S. Dadeland Blvd.

Suite 1500

Miami, Florida 33156

Secretary

Jimena Aurora Guerrero

9100 S. Dadeland Blvd.

Suite 1500

Miami, Florida 33156

Fax Audit Number: H14000073299 3

ARTICLE IX

INDEMNIFICATION

The Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Name

<u>Address</u>

Ricardo Bajandas, Esq.

1000 Brickell Avenue Suite 600

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18^{th} day of March, 2014.

Ricardo Bajandas, Esq.

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 accept the appointment as Registered Agent on behalf of Perlman, Bajandas, Yevoli & Albright, P.L., and agrees to act in this capacity. Perlman, Bajandas, Yevoli & Albright, P.L. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and its familiar with and accepts the obligations of its position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 18th day of March, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Ricardo Bajandas, Manager