

PI6000001727

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(Address)

(Address)

(City/State/Zip/Phone #)

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12/30/15--01008--016 **128.75

15 DEC 30 AM 11:00

JAN 08 2016

T. SCOTT

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Compañía YACUMA, S.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Compañía YACUMA, S.A.
Name (printed or typed)

555 NE 15th Street #100
Address

Miami, FL 33132
City, State & Zip

305-571-5050
Daytime Telephone Number

paco@pegasocorp.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Francisco M. Martinez-Miyashiki, Assistant VP and authorized signatory
(Name) (Title)

of Compañia Yacuma, S.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 20, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Compañia Yacuma, S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Compania Yacuma, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PANAMA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Assistant VP and authorized signatory, of Compañia Yacuma, S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18 day of December, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

15 DEC 30 AM 11:00

CERTIFICATE OF DOMESTICATION

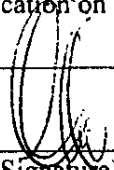
The undersigned, Francisco M. Martinez-Miyashiki Assistant VP and authorized signatory
(Name) (Title)

of Compañía Yacuma, S.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 20, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was PANAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Compañía Yacuma, S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Compañía Yacuma, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PANAMA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Assistant VP and authorized signatory, of Compañía Yacuma, S.A.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of December, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

15 DEC 30 AM 11:00

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Compania Yacuma, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

555 NE 15th St. #100

Same

Miami, FL 33132

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to transact any and all lawful business

15 DEC 30 AM 11:00

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

D/P Francisco Martinez - Celeiro

555 NE 15th St. # 100

Miami, FL 33132

Title/Name

Title/Name

VP/S Francisco M. Martinez - Miyashiki

555 NE 15th St. # 100

Miami, FL 33132

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

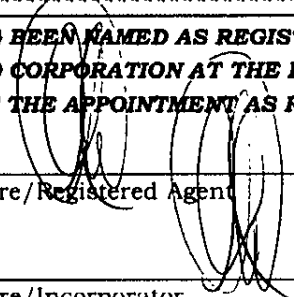
Francisco M. Martinez-Miyashiki
555 NE 15th St. # 100
Miami, FL 33132

ARTICLE VII INCORPORATOR

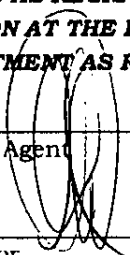
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Francisco M. Martinez-Miyashiki
555 NE 15th St. # 100
Miami, FL 33132

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

> 
Signature/Registered Agent

12/28/15
Date

> 
Signature/Incorporator

12/28/15
Date