

PI6 0000 47421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

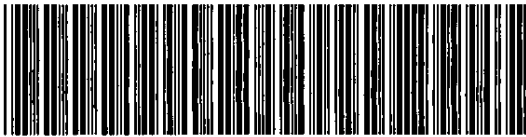
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000286038270

05/24/16--01013--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 PM 2:07



GREENBERG & STRELITZ, P.A.
2500 North Military Trail
Suite 235
Boca Raton, FL 33431
Tel: 561-361-9400
Fax: 561-368-3711
jlg@greenberg-law.com
www.greenberg-law.com

May 23, 2016

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 PM 2:07

Re: **Filing of Articles of Incorporation for Yala Bros. Ventures, Inc.**
Our Matter No.: **M-16-6030**

PROPOSED CORPORATE NAME: YALA BROS. VENTURES, INC.

Enclosed are two copies of the proposed Articles of Incorporation for Yala Bros. Ventures, Inc., together with this firm's check #11194 in the amount of \$87.50, in payment of the filing fee for the Articles of Incorporation, a certificate of status, and a certified copy of the Articles of Incorporation.

Please complete the filing of the Articles of Incorporation as soon as possible, and return a certified copy of the filed Articles of Incorporation along with the certificate of status to me at the above address.

Please do not hesitate to contact me if you have any questions or wish to discuss these matters further.

Thank you for your attention to these matters.

Very truly yours,

Anna Rot

AR:moh
Enclosures

**ARTICLES OF INCORPORATION
YALA BROS. VENTURES, INC.**

The undersigned acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be: Yala Bros. Ventures, Inc.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

Principal street address

7284 West Palmetto Park Road

Suite 205

Boca Raton, Florida 33433

Mailing address, if different, is:

ARTICLE IV - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE V - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of no par common stock.

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Arthur Gonoretzky, President

Address: 7284 West Palmetto Park Road

Suite 205

Boca Raton, Florida 33433

Name and Title: Arthur Gonoretzky, Treasurer

Address: 7284 West Palmetto Park Road

Suite 205

Boca Raton, Florida 33433

16 MAY 24 PM 2:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9
GAV

Name and Title: Glauco Boueri Affonso, Vice President
Address: 7284 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

Name and Title: Glauco Boueri Affonso, Secretary
Address: 7284 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Greenberg & Streitz, P.A.
Address: 2500 North Military Trail, Suite 235
Boca Raton, Florida 33431

ARTICLE VIII – INCORPORATOR(S)

The name and address of the incorporators are:

Name: Arthur Gonoretzky
Address: 7284 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

Name: Glauco Boueri Affonso
Address: 7284 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE IX – PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation;

or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE X - BOARD OF DIRECTORS

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

ARTICLE XI - VOTING

(1) An affirmative vote of majority of the shares of the corporation shall be required for any shareholder action.

(2) The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with a vote of not less than three-fourths vote of the common stock.

ARTICLE XII - EFFECTIVE DATE

Effective date, if other than the date of filing: May 20, 2016.

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.

Greenberg & Strelitz, P.A. By: [Signature], P.A. Date: 5/23/16

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

[Signature]
Arthur Gonoretzky, Incorporator

MAY 23RD, 2016
Date

[Signature]
Glauco Boueri Affonso, Incorporator

MAY 23rd, 2016
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 24 PM 2:07