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15/2016 Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Yexenia.Betancourt@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
YECA ONE INVESTMENTS, INC**

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November 16, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARES

SUBJECT: YECA ONE INVESTMENTS, INC.  
REF: W16000077557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box. *OK*

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year. *OK*

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000281498  
Letter Number: 416A00024587

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ARTICLES OF INCORPORATION  
OF

**YECA ONE INVESTMENTS, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**YECA ONE INVESTMENTS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**The effective date of the Corporation shall be January 1, 2017**

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY CPA PA  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165  
PH: (305) 229-8256  
FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

## **YECA ONE INVESTMENTS, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

**ANA MARIA BETANCOURT  
8290 LAKE DR.  
UNIT 115  
MIAMI, FL. 33166**

The Corporation's street address for its principal office shall be: 8290 LAKE DR. UNIT 115  
MIAMI, FL. 33166

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# ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by three (3) persons, whose names and addresses are:

YEXENIA BEATRIZ BETANCOURT-DE VIVAS - PRESIDENT - 34%  
SHAREHOLDER  
8290 LAKE DR. UNIT 115  
MIAMI, FL. 33166

CARLOS JESUS VIVAS ALCALA - VICEPRESIDENT - 33%  
SHAREHOLDER  
8290 LAKE DR. UNIT 115  
MIAMI, FL. 33166

ANA MARIA BETANCOURT - SECRETARY - 33%  
SHAREHOLDER  
8290 LAKE DR. UNIT 115  
MIAMI, FL. 33166

The name and address of the incorporator executing these Articles of Incorporation is:

YEXENIA BEATRIZ BETANCOURT-DE VIVAS  
8290 LAKE DR. UNIT 115  
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this November 15, 2016.



YEXENIA BEATRIZ BETANCOURT-DE VIVAS  
PRESIDENT

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**YECA ONE INVESTMENTS, INC.**

2. The name and address of the Registered Agent and office is:

ANA MARIA BETANCOURT  
8290 LAKE DR. - UNIT 115  
MIAMI, FL. 33166

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

SIGNATURE: \_\_\_\_\_

ANA MARIA BETANCOURT

DATE: 11-15-16

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