

2/23/22, 3:12 PM

Division of Corporations

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
YAYA PROPERTIES CORP**

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED**ARTICLE I NAME**The name of the corporation shall be: YAYA PROPERTIES CORP**22 FEB 23 AM 5:07****ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**999 PONCE DE LEON BLVD STE 935CORAL GABLES, FL 33134**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: FRANCISCO J. GARZA ZAMBRANO (D)Name and Title: MARIA CATALINA GARZA ARAYA (D)Address: 999 PONCE DE LEON BLVDAddress: 999 PONCE DE LEON BLVDSTE 935STE 935CORAL GABLES, FL 33134CORAL GABLES, FL 33134Name and Title: MARIA CATALINA ARAYA GRIMAUD (D)Name and Title: PAULINA GARZA ARAYA (D)Address: 999 PONCE DE LEON BLVDAddress: 999 PONCE DE LEON BLVDSTE 935STE 935CORAL GABLES, FL 33134CORAL GABLES, FL 33134Name and Title: FRANCISCO J GARZA ARAYA (D)

Name and Title: _____

Address: 999 PONCE DE LEON BLVD

Address: _____

STE 935CORAL GABLES, FL 33134

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MYRIAM C. GONZALEZ, PA
Address: 999 PONCE DE LEON BLVD STE 935
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANCISCO J GARZA ZAMBRANO
Address: 999 PONCE DE LEON BLVD STE 935
CORAL GABLES, FL 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

/s/ Myriam C. Gonzalez
Required Signature/Registered Agent

Date

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.817.155, F.S.

/s/ Francisco J. Garza Zambrano
Required Signature/Incorporator

Date

22 FEB 23 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED