11:29 AM

(((H9000007007))) GLECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPÓRATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

FAX: (904) 822-4000 PHONE: (305) 541-3694 FAX: (308) 641-3770

(((H96000007007))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LATIN YUCA, INC.

FAX AUDIT NUMBER: H90000007007 CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1996 TIME REQUESTED: 11:29:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 072450003255

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RECEIVED 96 NAY 17 PH 1: 00 NUSION OF CORTOFALICES Gabriel Defonden CPA
175 Fourtain blew Bluck. # 1R-13
Miami, FL 33172
(805) 651.2795 ARTICLES OF INCORPORATION
LATIN YOCA, 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 laws of the State of Florida.

ARTICLE I

The name of this corporation shall but LATIN YUCA, INC.

ARTICLE II

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

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

ARTICLE IV

MIAMI, PLORIDA 33172

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

(1) Transact any and all lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, roceive, lease, or otherwise acquire, own, hold, vote, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To soll, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assots;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its submidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Plorida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 15000 shares, having an individual par value of 1.00.

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 VI

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

INES B. FERMANDEZ 9828 COSTA DEL SOL BLVD. MIANI, FLORIDA 33172

3

ARTICLE VII

The initial heard of Directors shall consist of a total of person(s), and the name and address of the person(s) whos to serve

as an "initial director(s) is:
 PRESIDENT/VICE-PRESIDENT/SECRETARY: INES D. FERNANDES 9828 COSTA DEL SOL BLVD. MIANI, FLORIDA 33172

TREASURER

JOANNA FERNANDES 9828 COSTA DEL SOL BLVD. MIAMI, PLORIDA 33172

ARTICLE VIII The name and address of the incorporator executing these Articles of Incorporation is: INES D. TERMANDES 9828 COSTA DEL SOL BLVD. MIRMI, FLORIDA 33172

The undersigned has executed these Articles of Incorporation ____ day of _____KAY

Incorporator

CHRITFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purnuant to the provisions of saction 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.	3
First that LATIN YUCA. INC.	
AND AR COMMONATION	
desiring to organize under the laws of the State of FLORIDA (Florida)	
with its principal office, as indicated in the articles of	
INVIDE OF VERSON ASSESSED.	
County of DADA	
(County)	
State of Florida, as its agent to accept service of process within this state.	
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.	•

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11:40 AM

PUBLIC ACCESS SYSTEM (((H90000009634))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAGT GAINES STREET MIAMI FL 33135- 3302-0000

TALLAHASBEE, FL 32399 CONTACT: RAY 8TORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894

FAX: (305) 541-3770

(((H98000009834))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: LATIN YUOA, INC.

FAX AUDIT NUMBER: H96000009834 CURRENT BTATUS: REQUESTED DATE REQUESTED: 07/11/1996 TIME REQUESTED: 11:48:04

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

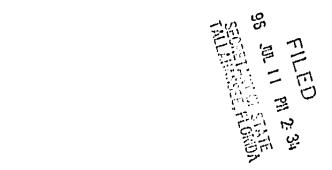
ACCOUNT NUMBER: 072460003255

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

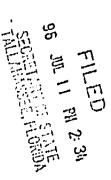
LATIN YUCA, INC.	## P96000042829
 LATIN YUCA, IN	<u> </u>

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to in articles of incorporation: ARTICULE 1

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this corporation shall be:

LATIN YURA, INC instead of LATIN YUGA, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the assendment if not contained in the amendment itself, are as follows:

Gabriel De Jarden, CPA 175 Fountainbleau Blud. Suitz IRB Minnel, FL 33172 (305) 551. 2795

P.10/11

THIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHIPCK CIVE)
ta	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
· 🗖	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes tast for the amendment(s) was/were sufficient for approval by
	voting group
Q	The amendment(s) weatwere adopted by the board of directors without shareholder action and shareholder action was not required.
0	•
s	igned this day <u>o</u> of <u>rury</u> 19' <u>98</u>
	•
Signature	
	By the Chairman or Vice Chairman of the Hourd of Directors, President or other afficer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	· OR
	(By an incorporator if adopted by the incorporators)
	· ·
	INES D. PERMANDEZ Typed or printed mump
	PRESIDENT
	g 1 A LANGE