

5/17/96

FLORIDA DIVISION OF CORPORATIONS  
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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 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000007007)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LATIN YUCA, INC.

FAX AUDIT NUMBER: H96000007007

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/17/1996

TIME REQUESTED: 11:29:27

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NUM CAPS Connect: 00:24:2

*Latin Cassava, Inc.*

FILED  
05 MAY 17 AM 1996  
TALLAHASSEE, FLORIDA

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96 MAY 17 PM 1:00

DIVISION OF CORPORATIONS

*5/20/96*  
*TS*

H96000007007

Gabriel DeJarden CPA  
175 Fountainblew Blvd. # 1R-13  
Miami, FL 33172  
(305) 651-2795

ARTICLES OF INCORPORATION  
OF  
LATIN YUCA, 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 be:  
LATIN YUCA, 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.

ARTICLE III

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

9828 COSTA DEL SOL BLVD.  
MIAMI, FLORIDA 33172

ARTICLE IV

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.
- (2) 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, receive, 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 sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

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;

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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 subsidiaries;

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

To have and exercise all powers necessary or 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 Florida Statute §607.014;

#### 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:

INEB B. FERNANDEZ  
9828 COSTA DEL SOL BLVD.  
MIAMI, FLORIDA 33172

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ARTICLE VII

The initial board 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 B. FERNANDEZ  
9828 COSTA DEL SOL BLVD.  
MIAMI, FLORIDA 33172

TREASURER:

JOANNA FERNANDEZ  
9828 COSTA DEL SOL BLVD.  
MIAMI, FLORIDA 33172

ARTICLE VIII

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

INES B. FERNANDEZ  
9828 COSTA DEL SOL BLVD.  
MIAMI, FLORIDA 33172

The undersigned has executed these Articles of Incorporation  
this 15 day of MAY, 1996.

  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First that LATIN YUCA, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named INES D. FERNANDEZ  
(Name of Registered Agent)  
located at MIAMI, County of DADE  
(City) (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.

SIGNATURE

  
Registered Agent

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8

11:46 AM

PUBLIC ACCESS SYSTEM

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DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

3302-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000009634)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: LATIN YUOA, INC.

FAX AUDIT NUMBER: H96000009634

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

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NUM CAPS Connect: 00:15:1

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96 JUL 11 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JUL 11 PM 12:53

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EMPIRE CORPORATE KIT

P.09/11

JUL-11-1996 12:11

#9600009634

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LATIN YUCA, INC.

# P96000042529

LATIN YUCA, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: ARTICLE I

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

The name of this corporation shall be:  
LATIN YUCA, INC instead of LATIN YUCA, INC.

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96 JUL 11 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Gabriel De Jarden, CPA  
175 Fountainbleau Blvd.  
Suite 1213  
Miami, FL 33172  
(305) 551-2795

#9600009634



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THIRD: The date of each amendment's adoption: JULY 9, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9 of JULY, 1996

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

INES B. FERNANDEZ  
Typed or printed name

PRESIDENT  
Title

49600009634