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Charter Number Only

4/9/97

INURA

Requestor's Name
William Chiara
Address
4701 W. 4 AVE
Hialeah, FL 33012
City State ZIP Phone
557-2577

VALIDATION ONLY

FILED

97 APR 10 PM 2:14

SECRET
DATE 4/10/97

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-04/10/97--01036--031
****122.50 ****122.50

CORPORATION(S) NAME

Yanes & Son Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
() Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
() Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
() Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

K.R. APR 10 1997

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DEPT OF CORP ORATION

ARTICLES OF INCORPORATION
OF

YANES & SON CORP.

ARTICLE I - Name

The name of the corporation is:

YANES & SON CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 13375 S.W. 42nd Street, Miami, Florida 33175 the name of the initial registered agent of this corporation at that address is LUIS E. YANES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: LUIS E. YANES, 13375 S.W. 42nd Street, Miami, Florida 33175

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: LUIS E. YANES
 13375 S.W. 42nd Street
 Miami, Florida 33175

TREASURER: LUIS E. YANES
 13375 S.W. 42nd Street
 Miami, Florida 33175

SECRETARY: LUIS E. YANES
 13375 S.W. 42nd Street
 Miami, Florida 33175

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:
LUIS E. YANES, 13375 S.W. 42nd Street, Miami, FLorida 33175.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
LUIS E. YANES	13375 S.W. 42nd Street Miami, Florida 33175	500


ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

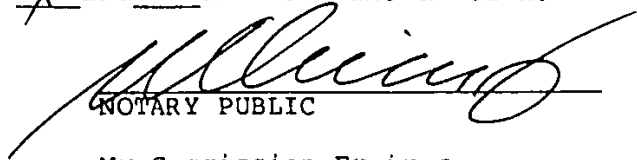
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of April, 1997.



LUIS E. YANES

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

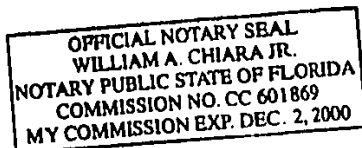
The foregoing instrument was acknowledged before me this 7th day of April, 1997 by LUIS E. YANES, who is personally known to me, or who has produced the following type of identification FL. Driver's License and who X did did not take an oath.



NOTARY PUBLIC

My Commission Expires:


3



C E R T I F I C A T E

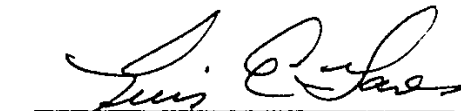
KNOW ALL MEN BY THESE PRESENTS that the undersigned
LUIS E. YANES, Secretary of YANES & SON CORP., a Florida
Corporation, does hereby certify that the foregoing copy of
Minutes is a true and correct copy of the Minutes of the
Special Meeting of the Board of Directors and Stockholders held
on this 7th day of April, 1997.

IN WITNESS WHEREOF, the aforesaid Secretary has set his
hand and seal this 7th day of April, 1997.


LUIS E. YANES

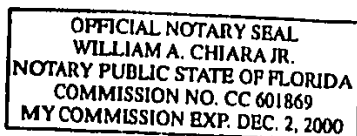
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

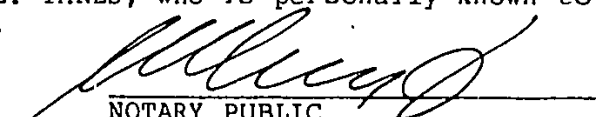
BEFORE ME, the undersigned authority, duly authorized
to administer oaths and take acknowledgments, personally appeared
LUIS E. YANES Secretary of YANES & SON CORP., a Florida
Corporation and acknowledged before me that he executed the
above and foregoing Certificate as Officer of said Corporation
and that the allegations of said Certificate are true and
correct.


LUIS E. YANES

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th
day of April, 1997 by LUIS E. YANES, who is personally known to
me and who did take an oath.




NOTARY PUBLIC
My Commission Expires: