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TRANSMITTAL LETTER

FILED

97 JUN 13 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/13/97--01058--012
****122.50 ****122.50

SUBJECT: Y. B. LATE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THOMAS H. CALDERON
Name (printed or typed)

950 NW 123 COURT
Address

MIAMI FLORIDA 33182-2411
City, State & Zip

1-305-836-7030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9N 6-13-97

Articles of Incorporation
of
Y.B. Late Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the state of Florida hereby certify as follows:

Article One

The name of the corporation shall be Y.B. Late Corporation

Article Two

The corporation will engage in any activity or business permitted under the State of Florida and of the United States of America.

Article Three

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, which shares will be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Article Four

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws or written agreement among the stockholders which shall be on file in the office of the Corporation.

Article Five

The amount of the capital with which this corporation may begin doing business shall be no less than FIVE HUNDRED DOLLARS AND NO/100 (500.00).

Article Six

The existence of the Corporation is perpetual.

Article Seven

The initial post office address of the principal office of the Corporation in the State of Florida is 674 West 23th Street Hialeah, Florida 33010. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is 674 West 23th Street Hialeah, Florida 33010. The Registered Agent at the registered address is Ramon Bustamante.

Article Eight

The business of the Corporation shall be managed by a Board of Directors consisting of not less than one or more than five directors. A quorum for the holding of a meeting which shall consist of a majority of the members thereof but the Directors by unanimous consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article Nine

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ramon Bustamante	Secretary/Treasurer	674 West 23th Street Hialeah, Florida 33010
Narciso Montero	President	674 West 23th Street Hialeah, Florida 33010

Article Ten

The names and post office address of the subscriber to the Articles of Incorporation, and the number of shares of stock that I agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Ramon Bustamante	674 West 23th Street Hialeah, Florida 33010	80%
Narciso Montero	674 West 23th Street Hialeah, Florida 33010	20%

Article Eleven

The stock of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness/thereof, I have hereunto set our hands and seals this 10th day of JUNE, of 1997.


Ramon Bustamante

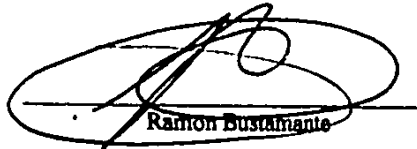
STATE OF FLORIDA)

COUNTY OF DADE)

SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the state of Florida, personally appeared Ramon Bustamante to me well- known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. _____

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this
10th day of JUNE, 19 97.


Ramon Bustamante


Thomas H. Calderon

OFFICIAL NOTARY SEAL
THOMAS H CALDERON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC559032
MY COMMISSION EXP. JUNE 13, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT Y.B. LATE CORPORATION WITH ITS PLACE OF BUSINESS AT 674 WEST 23TH
STREET HIALEAH, FLORIDA 33010 HAS NAMED RAMON BUSTAMANTE LOCATED AT 674
WEST 23TH STREET CITY OF HIEALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE-Treasurer/Secretary

DATE JUNE 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE JUNE 10, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA