

P97000092085
TRANSMITTAL LETTER

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

900002328719--7
-10/24/97--01025--004
****131.25 ****131.25

SUBJECT: CDCY, Inc.
(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: Carlos Yanes
Name (Printed or typed)

1115 Milan Avenue
Address

Coral Gables FL 33134
City, State & Zip

661-8399
Daytime Telephone number

Carlos GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 10-27-97
DOC. EXAM Be

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

411-10/27/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CDCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1390 South Dixie Highway
Suite 2225
Coral Gables Florida 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos I. Yanes
1390 South Dixie Highway
Suite 2225
Coral Gables, Florida 33146

FILED
97 OCT 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Armando R. Yanes 11506 Robles del Rio Place
Temple Terrace, FL 33617

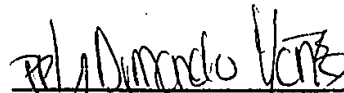
Carlos I. Yanes 1115 Milan Avenue
Coral Gables, FL 33134

Jose Maria Yanes 1390 S. Dixie Hwy
Suite 2120
Coral Gables, FL 33146

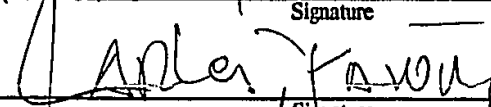
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Fifth day of May, 19 97.

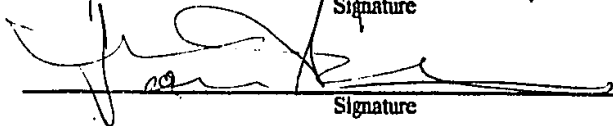
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CDCY, INC.

2. The name and address of the registered agent and office is:

Carlos I. Yanes

(NAME)

1390 South Dixie Highway, Suite 2225

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Florida 33146

(CITY/STATE/ZIP)

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)

10/21/97

(DATE)

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TALLAHASSEE, FLORIDA