

TRANSMITTAL LETTER

P98000002157

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

400002392334--1
-01/07/98-01042-017
***122.50 ***122.50

SUBJECT: YUCAIPA 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: BEATRICE T. DIAZ
Name (Printed or typed)

428 ESPAÑOLA WAY
Address

SOUTH MIAMI BEACH, FL. 33139
City, State & Zip

(305) 604-8807
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 AM 8:41

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

RP
1-9-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

YUCAIPA INC.

ARTICLE II PRINCIPAL OFFICE

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

428 ESPAÑOLA WAY
SOUTH MIAMI BEACH, FL. 33139
DADE COUNTY

ARTICLE III SHARES

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

1,000 SHARES AT A PAR VALUE OF \$1.- PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BEATRICE T. DIAZ
9353 FONTAINEBLEAU BLVD., APT. A214
MIAMI, FL. 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BEATRICE T. DIAZ
9353 FONTAINEBLEAU BLVD., APT. A214
MIAMI, FL. 33172

Beatrice T. Diaz
Signature/Incorporator

1/2/98
Date

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

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

Beatrice T. Diaz
Signature/Registered Agent

1/2/98
Date

98 JAN -7 AM 8:41

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