# P99000007218

## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

#### YOLOMBO CORPORATION

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#### ARTICLES OF INCORPORATION

OF

#### YOLOMBO CORPORATION

In compliance with the requirements of F.S. Chapter 6077 the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation is YOLOMBO CORPORATION

#### ARTICLE II

The existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

#### ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This instrument prepared by:
Lisette Salazar, Esquire
FL Bar No. 0977410
50 West Mashta Drive, #2
Key Biscayne, FL 33149
(305)34-1383

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#### ARTICLE IV

The address of the principal office of the Corporation is 50 WEST MASHTA DRIVE. STE. 6

KEY BISCAYNE, FL 33149

#### ARTICLE V

The initial mailing address of this corporation shall be:

C/O KENNETH M. LANCASTER. CPA

50 WEST MASHTA DRIVE. STE. 6

KEY BISCAYNE, FL 33149 .

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors is:

FRANCO BOTTA

C/O KENNETH M. LANCASTER, CPA

50 WEST MASHTA DR., STE. 2

KEY BISCAYNE, FL 33149

FRIDA C. SUTER DE BOTTA

C/O KENNETH M. LANCASTER, CPA

50 WEST MASHTA DR., STE. 2

KEY BISCAYNE, FL 33149

#### ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

#### ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

#### ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

#### ARTICLE XII

The initial street address of the Corporation's registered office is 50 West Mashta Drive, Suite 6, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Kenneth M. Lancaster.

### ARTICLE XIII

The name and street address of the person signing these articles of incorporation is:

KENNETH M. LANCASTER, CPA
50 WEST MASHTA DRIVE, STE, 6
KEY BISCAYNE, FL 33149.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of January

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for YOLOMBO Articles the place designated in the CORPORATION aţ Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

STATE OF PLORIDA)

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this Zaday of January 1999, by Kenneth M. Lancaster, who is personally known to me \_\_\_\_\_ or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

Public, State of Florida