

TRANSMITTAL LETTER

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

SUBJECT: LA ESPIRITUANA YAYABO, Inc.
(Proposed corporate name must include suffix)
The Spiritual of Yayabo.

800002963128-2
-08/18/99-01053-006
*****78.75 *****78.75

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

305-248-4368

FROM:

Gilberto R Rojas
Name (printed or typed)

241 NE 8 st
Address

Homestead, FL 33030
City, State & Zip

305-246-5353
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT English Translation

DATE 8/25/99

BY EXAM [Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 10:12

FILED

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

[Signature] 8/25/99

FILED
99 AUG 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

of

LA ESPIRITUANA YAYABO, INC

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: LA ESPIRITUANA YAYABO, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

GILBERTO RENE ROJAS
13967 SW 280TH TERRACE
HOMESTEAD, FL 33033

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

GILBERTO RENE ROJAS
13967 SW 280TH TERRACE
HOMESTEAD, FL 33033

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

GILBERTO RENE ROJAS - PRESIDENT
ARALYS ROJAS - SECRETARY

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

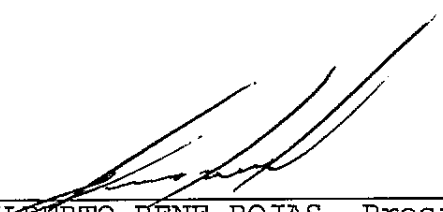
GILBERTO RENE ROJAS - 13967 SW 280TH TERRACE, HOMESTEAD, FL
ARALYS ROJAS - 13967 SW 280TH TERRACE HOMESTEAD, FL

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS


The principal place of business of the corporation is as follows:

13967 SW 280TH TERRACE
HOMESTEAD, FL 33033

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11TH day of August, 1999.



GILBERTO RENE ROJAS- President



ARALY ROJAS- Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

GILBERTO RENE ROJAS AND ARALYS ROJAS

known to me and has provided the following identification

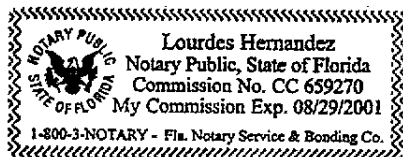
FLORIDA DRIVER LICENSE R220-296-61-304-0
FLORIDA DRIVER LICENSE R220-014-57-593-0

(type of identification)

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 11th day of August,
1999.


Notary Public



Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

of

LA ESPIRITUANA YAYABO, INC

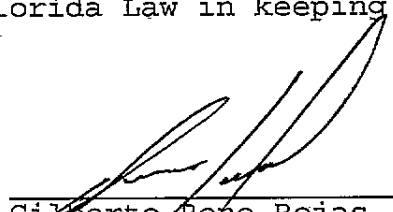
Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

13967 SW 280TH TERRACE
HOMESTEAD, FL 33033

has name Gilberto Rene Rojas located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Gilberto Rene Rojas
registered agent

The name and address of the Initial Register Agent of this Corporation is:

Gilberto Rene Rojas
13967 SW 280th Terrace
Homestead, FL 33033

Date: August 11, 1999

FILED
99 AUG 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA