

08/30/1999 13:00

305-264-3770

GEORGE GONSALEZ

PAGE 01

Page 1 of 2

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YUSI CORPORATION.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: YUSI CORPORATION.

ARTICLE II

PRINCIPAL OFFICE

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

7220 S.W. 83 ST. PLAZA
MIAMI, FL. 33143

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~7~~COMMON SHARES. ~~a~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS DIAZ
7220 S.W. 83 ST. PLAZA
MIAMI, FL. 33143

Prepared By: JUAN CARLOS DIAZ
7220 S.W. 83 ST. PLAZA
MIAMI, FL. 33143
305 6622978

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

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

JUAN CARLOS DIAZ
7220 S.W. 83 ST. PLAZA
MIAMI, FL. 33143

DIRECTOR & PRESIDENT

YUSIMI CASTILLO VALLADARES
7220 S.W. 83 ST. PLAZA
MIAMI, FL. 33143

DIRECTOR & VICE -PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of AGOSTO, 1999.


 Carlos J. Lopez
 Signature


 Signature

 Signature

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

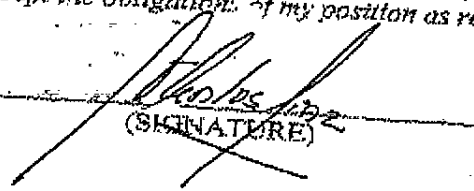
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: YUSI CORPORATION.

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

JUAN CARLOS DIAZ
7270 S.W. 83 ST. PLAZA
MIAMI, FL. 33143

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 obligation of my position as registered agent.


(SIGNATURE)

29 08 99
(DATE)

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TALLAHASSEE, FLORIDA

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