

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

yasa enterprises, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

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SUBJECT: YASA ENTERPRISES, INC.
REF: W99000024633

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ARTICLES OF INCORPORATION
OF

YASA ENTERPRISES, INC.

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

ARTICLE ONE

The name of the corporation is:
YASA ENTERPRISES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 7951 S.W. 146 Avenue, Miami, FL 33183, and the name of the initial registered agent at that address is SAMIR ASAAD.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one director (1) or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors are:

AURORA DE ASAAD
6123 N.W. 72 Avenue
Miami, Florida 33166

Prepared by:

Michael A. Correa, Esq.
6181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 198455
Tel. No. (305) 478-9335

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ARTICLE SEVEN

The name and address of the incorporator are:

AURORA DE ASAAD
6123 N.W. 72 Avenue
Miami, Florida 33186

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 25th day of October, 1999.

Aurora de Asaad
AURORA DE ASAAD

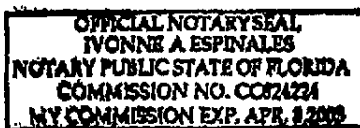
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 25th day of October, 1999, before
me, the undersigned authority, personally appeared AURORA
DE ASAAD, personally known to me or who produced a Colombian
Passport for identification, and who acknowledged that
she executed the above and foregoing Articles of Incorpora-
tion for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 25th day of October, 1999.

My Commission expires:



Print Name:

Ivonne A. Espinales
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That YASA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named SAMIR ASAAD, the initial Registered Agent, located at 7951 S.W. 146 Avenue, Miami, FL 33183, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

I, the undersigned, having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the

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Florida Statutes, relative to keeping open said office.

DATED this 25th day of October, 1999.


SAMIR ASAAD

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ar:es/asaa@aup.com

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