

**PROCESSED**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
00 JUN 14 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VARIÉDADES URANIA, CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait

Photocopy

Certificate of State

RECEIVED  
00 JUN 14 AM 10:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003288420--7  
-06/14/00--01043--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

6/14

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
VARIEDADES URANIA, CORPORATION**

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ARTICLE I

THE NAME OF THE CORPORATION IS:

**VARIEDADES URANIA, CORPORATION**

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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING : BUY and SELL GENERAL MERCHANDISE, EXPORTATION and IMPORTATION.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1463 N.W. 36 AVENUE (Rear)  
MIAMI, FL. 33125  
PHONE:: (305) 631-1971

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

ROBERTO JOSE PEREZ  
1463 N.W. 36 AVENUE (Rear)  
Miami, FL. 33125

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TALLAHASSEE FLORIDA

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

ROBERTO JOSE PEREZ, - PRESIDENT / TREASURER  
1463 N.W. 36 AVENUE (Rear)  
Miami, FL. 33125


ESPERANZA DEL ROSARIO OBREGON, - VICE-PRESIDENT / SECRETARY  
1463 N.W. 36 AVENUE (Rear)  
MIAMI, FL. 33125


ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:


ROBERTO JOSE PEREZ  
1463 N.W. 36 AVENUE (Rear)  
MIAMI, FL. 33125

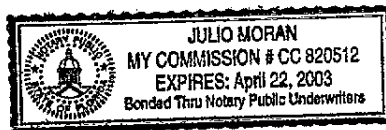
THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS NINE DAYS OF JUNE OF 2000.

  
ROBERTO JOSE PEREZ  
Incorporator

  
ROBERTO JOSE PEREZ  
Register Agent.

06-09-00  
Date

SWORN TO AND SUBSCRIBED TO BEFORE ME:  
THIS 09 day of June 20 00  
  
Julio Cesar Moran  
Notary Public - State of Florida



CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT / REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 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: **VARIETADES URANIA, CORPORATION.**

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

ROBERTO JOSE PEREZ

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1463 N.W. 36 AVENUE, (Rear)  
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MIAMI, FLORIDA, 33125  
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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.

SIGNATURE \_\_\_\_\_

*Roberto Jose Perez*  
Roberto Jose Perez

DATE: 06-09

SWORN TO AND SUBSCRIBED TO BEFORE ME:  
THIS 09th day of JUNE, 2000

*Julio Moran*  
Julio Moran  
Notary Public - State of Florida



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TALLAHASSEE FLORIDA