

P00000062365



ACCOUNT NO. : 072100000032
REFERENCE : 745621 169526A
AUTHORIZATION : *Patricia Pijets*
COST LIMIT : \$ 78.75

ORDER DATE : June 27, 2000
ORDER TIME : 10:11 AM
ORDER NO. : 745621-005
CUSTOMER NO: 169526A

300003306283-4

CUSTOMER: Amy Valiente, Legal Asst
Manguart & Associates, P.a.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: VELBAR CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

J. 6/27/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 27 PM 1:06

00 JUN 27 AM 11:29

RECEIVED

ARTICLES OF INCORPORATION
OF
VELBAR CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 PM 1:06

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Velbar Corporation and 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

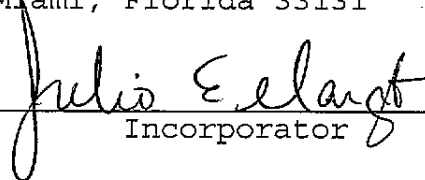
The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| Miguel Angel Velasco | 1428 Brickell Avenue Main Floor Miami, FL 33169 |
| Marcelo Bardelli | 1428 Brickell Avenue Main Floor Miami, FL 33131 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Julio E. Manguart | 1428 Brickell Avenue Main Floor Miami, Florida 33131 |



 Incorporator

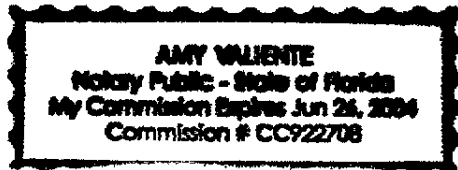
STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

The foregoing Articles of Incorporation of Velbar Corporation were acknowledged before me this 26th day of June, 2000, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.



 Notary Public

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Velbar Corporation at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 6/26/00

Julio E. Manguart
Julio E. Manguart

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DIVISION OF CORPORATIONS
00 JUN 27 PM 1:06