

Document Number Only

# P95000019995

Luis Milanes  
 Requestor's Name  
9678 Fontainebleau Blvd. Suite 111  
 Address  
Miami, FL 33172  
 City State Zip Phone

7100001-4271-PT  
 000-19995-011000-015  
 \*\*\*\*\*00100 \*\*\*\*\*01100

CORPORATION(S) NAME

VARGAS, CORP.

Vargas is a proper name.

FILED  
 1995 MAR 13 10 19 13

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
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*BOB*  
*3/13/95*  
*P95-19995*

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS VARGAS, CORP.  
and the mailing address is 9678 Fontainebleau Blvd.  
Suite 111, Miami, Fl 33172.

FILED  
1985 MAR 10 11:13  
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4150 NW 7 Street Suite 201A  
Miami , Florida, 33126 ,and the name of the initial registered agent of this corporation at that address  
Luis Milanés.

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 2 ) ( two ) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis Milanes  
4150 NW 7 Street  
Suite 201A  
Miami, Fl 33126

Maria Drago  
4150 NW 7 Street  
Suite 201A  
Miami, Fl 33126

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
OFFICERS

The officers of this corporation shall be as follows:

Maria Drago  
Luis Milanes

President  
Vice President & Secretary &  
Treasurer

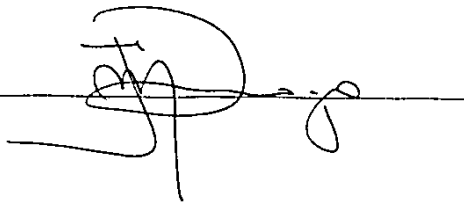
ARTICLE IX  
INCORPORATORS(S)

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

Luis Milanes  
4150 NW 7 Street  
Suite 201A  
Miami, Fl 33126

Maria Drago  
4150 NW 7 Street  
Suite 201A  
Miami, Fl 33126

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 7 day of  
March, 1995.

  
Luis Milanes

STATE OF FLORIDA     )  
COUNTY OF DADE        )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared           Luis Milanes & Maria Drago           known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this           7           day of           March          , 1995.

My commission expires:

A handwritten signature in black ink, consisting of a large loop at the beginning followed by several horizontal strokes.

Notary Public for the State of Florida

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

FILED  
1985 JUN 10 AM 10:13  
CLERK OF COURT  
MAY 10 1985

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In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That VARGAS, CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 4150 NW 7 Street Suite 201A  
City of Miami, County of Dade, State of  
Florida, has named Luis Milanes  
located at 4150 NW 7 Street Suite 201A  
City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

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

BY:

Luis Milanes

# P95000019995

VARGAS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904)385-6715

OFFICE USE ONLY

700001598207  
-09/26/95--01056--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- VARGAS CORR (Corporation Name) Amend (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
95 SEP 19 PM 3 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>6/19/95</u>
<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 type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
95 SEP 18 AM 11:34  
DIVISION OF SECRETARY OF STATE

\*00308, 00513, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
95 SEP 16 AM 11:23  
DIVISION OF CORPORATIONS

September 18, 1995

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: VARGAS, CORP.  
Ref. Number: P95000019995

We have received your document for VARGAS, CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 495A00042797



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VARGAS CORP.

FILED  
95 SEP 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: ADDRESS OF CORPORATION CHANGE TO:  
1430 S.W. 1 ST SUITE # 225 MIAMI FL 33135

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:  
1430 S.W. 1 ST SUITE # 225 MIAMI FL 33135

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:  
1430 S.W. 1 ST SUITE #225 MIAMI FL 33135

ARTICLE VI: INITIAL BOARD OF DIRECTORS: ONLY ONE DIRECTOR WILL BE  
CONSIDERED IN THIS CORP.  
MARIA DRAGO PRESIDENT 1430 S.W. 1 ST # 225  
MIAMI FL 33135

ARTICLE VIII: OFFICERS  
ONLY ONE OFFICER: MARIA DRAGO 1430 S.W. 1 ST # 225  
MIAMI FL 33135

REGISTERED AGENT:  
MARIA DRAGO PRESIDENT  
1430 S.W. 1 ST # 225  
MIAMI FL 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8/1/95

**FOURTH: Adoption of Amendment(s) (check one)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of SEPTEMBER, 19<sup>95</sup>

I hereby accept designation as registered agent.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA DRAGO

\_\_\_\_\_  
Typed or printed name  
PRESIDENT

INCORPORATOR

\_\_\_\_\_  
Title