

## TRANSMITTAL LETTER

# PO1000026140

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

VARRO CONSTRUCTION, INC(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003828935--6

-03/09/01--01117--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Luis VAZQUEZ

Name (Printed or typed)

1244 PENNSYLVANIA AVE., Apt. 102

Address

MIAMI, BEACH, FL. 33139

City, State &amp; Zip

(305) 576-7450 / (305) 538-3922

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
01 MAR -9 PM 4:21  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
01 MAR -9 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

VARRO CONSTRUCTION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1521 ALTON RD. #237  
MIAMI BEACH, FL. 33139

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

## ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUIS VAZQUEZ  
GIOVANNI ROQUE

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GIOVANNI ROQUE  
3341 N.W. 102ND STREET  
MIAMI, FL. 33147

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS VAZQUEZ  
1244 PENNSYLVANIA AVE., APT. 102  
MIAMI BEACH, FL. 33139

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/7/2001

Signature/Incorporator

Date

3/7/2001