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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LUIS EDUARDO VARELA & SON, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LUIS EDUARDO VARELA & SON, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be: LUIS EDUARDO VARELA & SON, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9365 S.W. 77 AVENUE, SUITE #4006, MIAMI, FL 33156

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **FERNANDO SILVA**
16300 N.E. 19 AVENUE, SUITE #100
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

LUIS EDUARDO VARELA 9365 S.W. 77 AVENUE, APT. 4006
PRESIDENT/DIRECTOR MIAMI, FL 33156


LUIS E. VARELA, JR. 9365 S.W. 77 AVENUE, APT. 4006
VICE-PRESIDENT/DIRECTOR MIAMI, FL 33156

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of JUNE, 2001.


INCORPORATOR
Ray Stermont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607/0502, 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.

First that LUIS EDUARDO VARELA & SON, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation has named

FERNANDO SILVA
(Name of Registered Agent)

located at 16300 NE 19 AVENUE SUITE 100

City of North Miami Beach County of DADE State of Florida

as its agent to accept service of process within this state.

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 
Registered Agent

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