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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VELMART CONSTRUCTION, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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B. McKnight JAN 11 2002

ARTICLES OF INCORPORATION

OF

VELMART CONSTRUCTION, CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

VELMART CONSTRUCTION, CORPORATION

The permanent and mailing address of the corporation shall be:

9112 SW 147TH Ct.

Miami, Florida 33196

ARTICLE II

NATURE OF CORPORATE BUSINESS

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 and shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A Velarde
9112 SW 147TH Ct.
Miami, Florida 33196
Telephone 305-382-1014

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos A Velarde	9112 SW 147 TH Ct. Miami, Florida 33196
Javier Martinez	1346 NW 9 Ct. Homestead, Florida 33030

The member(s) of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

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

Carlos A Velarde

9112 SW 147th Ct.

Miami, Florida 33196

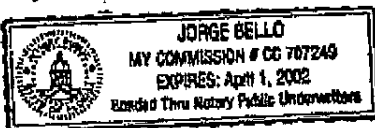
Telephone 305-382-1014

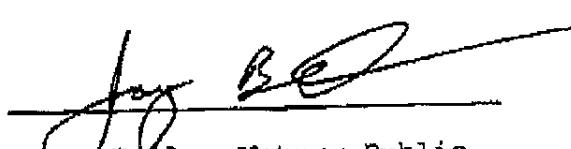
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Carlos A Velarde

STATE OF FLORIDA]
COUNTY OF MIAMI DADE] SS.:

The foregoing instrument was executed by Carlos A Velarde under oath, who provided Florida Driver License #V463-101-61-130-0 and acknowledge by me this 10th day of January 2002.




Jorge Bello, Notary Public

My Commission Expires:

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

Pursuant to the provisions of Section 607.0501, 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.

- The name of the corporation is:

VELMART CONSTRUCTION, CORPORATION

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

Carlos A Velarde
9112 SW 147th Ct.
Miami, Florida 33196
Telephone 305-382-1014

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Signature: _____
Title: Incorporator
Date: January 10, 2002

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: _____
Date: January 10, 2002

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