

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000059081 8)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

VEZNA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	<b>\$78.7</b> 5

PILED

02 NAR 19 PN 2: 18

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

3/18/02 2:19 PM

# Department of State 3/19/2002 8:31 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 19, 2002

FAS-T

SUBJECT: VEZNA, INC. REF: W02000007515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST ONLY ONE REGISTERED AGENT.

If you have any further questions concerning your document, please call (850) 245-6926.

Gina McLecd Document Specialist New Filing Section FAX Aud. #: H02000059081 Letter Number: 702A00016310 H02000059081 8

### ARTICLES OF INCORPORATION OF VEZNA,INC

ARTICLE I-NAME

The name of this Corporation is VEZNA, INC

### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of 1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is, AMPARO JARQUIN at 1255 w. 53rd St., Apt 321 Halesh FL. The principal place of business of the corporation shall be 1255 WEST 53 ST APT 321, HIALEAH, FLORIDA 33012.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

FATIMA NASSAR LISCANO

ADDRESS

02 MAR 19 PM 2:18

1255 WEST 53 ST APT 321,HIALEAH,FL 33012

HIALEAH, FLORIDA 33012

AMPARO JARQUIN

1255 WEST 53 ST APT 321,HIALEAH,FL 33012

HIALEAH.FL 33012

Prepared by: Herminia Rosario Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATOR

The person signing these articles are Fatima Nassar Liscano and Amparo Jarquin.

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this March 18, 2002.

Fatima Nassar

Amaparo Jarquin

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 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.

VEZNA,INC, a Corporation organized under the laws of the State of Florida has named of 1255 WEST 53 ST APT 321,HIALEAH,FL 33012, MIAMI-DADE County, State of Florida, as its agent to accept service of process within this state.

Amparo Jarquin

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR VEZNA,INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this March 18, 2002.

Amparo Jarquin

O2 MAR 19 PN 2: 18
SECRETARY OF STATE
TALLAHASSEE FI ABIO.