

P0000054121

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.

(((H02000139106 7)))

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

02 MAY 15 AM 9:57

Philip
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**CONSORCIO VELASQUEZ INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
(GENERAL)
CONSORCIO VELASQUEZ INC
ARTICLE I
CORPORATE NAME**

The name of the Corporation is "CONSORCIO VELASQUEZ, Inc."

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal office in the State of Florida is 900 W 49 ST SUITE 524 HIALEAH, FL 33012; and the name of its initial registered agent at such address is :

VELASQUEZ CASTRO ROXANA
900 W 49 ST # 524,
HIALEAH, FL 33012

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are One Hundred (100) shares, and value of each share shall be (\$10.00) Ten Dollars.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 9:57

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Three Director.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

VELASQUEZ CASTRO ROXANA
6840 PEMBROKE RD. APT. 198
POMBROKE PINE
FLORIDA

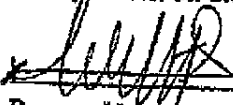
director:

Gerston Galo

B02000139106 7

6840 PEMBROKE RD. APT. 198
POMBROKE PINE
FLORIDA

IN WITNESS THERE OF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 14 day of March, 2002.



Roxana Velasquez

Incorporate 1

I ACCEPT DESIGNATION AS REGISTERED AGENT



Gale Gerston
Incorporate 2

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 9:57

B02000139106 7