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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number : (305)633-9696



### FLORIDA PROFIT CORPORATION OR P.A.

cornelio velasquez, incorporated

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#### **ARTICLES OF INCORPORATION**

OF

### CORNELIO VELASQUEZ, INCORPORATED

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

#### **ARTICLE I**

The name of this corporation shall be: CORNELIO VELASQUEZ, INCORPORATED

#### **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: 18810 N.W. 22ND STREET, PEMBROKE PINES, FL 33029

#### **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 common stock 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: BARRY WASSERSTROM, 4621 HOLLYWOOD BLVD., HOLLYWOOD, FL 33021

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT
CORNELIO VELASQUEZ

18810 N.W. 22ND STREET PEMBROKE PINES, FL 33029

#### **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 9th day of September, 2002.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORNELIO VELASQUEZ. INCORPORATED (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

RESISTERED AGENT

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