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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

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FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES VARILLAS PEREZ, INC.

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

FAS-T CORP, AGENTS, INC.

SUBJECT: INVERIONES VARILLAS PEREZ, INC.
REF: W02000027491

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.

You must list at least one incorporator with a complete business street address.

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Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H02000201276
Letter Number: 102A00053829

**ARTICLES OF INCORPORATION
(GENERAL)
INVERSIONES VARILLAS PEREZ, INC.**

**ARTICLE I
CORPORATE NAME
INVERSIONES VARILLAS PEREZ, 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 legal service, 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 registered and principal office in the State of Florida is 1112 Weston Rd. # 295, Weston, Fl. 33326; and the name of its initial registered agent at such address is

Yajaira Esther Perez Aparicio
1112 Weston Rd. #295
Weston, Fl. 33326

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are Nine Hundred (900), and the par value of each share shall be Ten Dollars (\$10.00)

**ARTICLE V
PROVISIONS**

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

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**ARTICLE VI
DURATION**

The duration of the Corporation shall be 3 years.

**ARTICLE VII
BOARD OF DIRECTORS**

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

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:

YAJAIRA ESTHER PEREZ APARICIOS

1112 Weston Rd. #295

Weston, FL 33326

SHARESHOLDERS

JOSE JULIO VARILLAS

1112 Weston Rd. #295

Weston, FL 33326

SHARESHOLDERS

JOSE I VARILLAS.

1112 Weston Rd. #295

Weston, FL 33326

SHARESHOLDERS

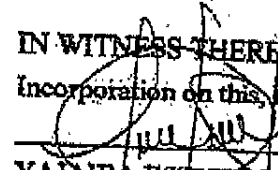
YAJAIRA I. VARILLAS

1112 Weston Rd. #295

Weston, FL 33326

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the Wednesday 17, day of September, 2002.


YAJAIRA ESTHER PEREZ APARICIOS 1112 Weston Rd. #295, Weston, Fl 33326.
I Accept Designation as Registered Agent
Incorporator 1

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