

**Electronic Articles of Incorporation
For**

P02000116999
FILED
October 31, 2002
Sec. Of State

VARENNES - REY CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VARENNES - REY CORP.

Article II

The principal place of business address:

1515 N OCEAN DR
SUITE 101
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1515 N OCEAN DR
SUITE 101
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

MARIA I GUARDADO
1515 N OCEAN DR
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA INES GUARDADO

Article VI

The name and address of the incorporator is:

FLAVIO VARENNES
1515 N OCEAN DR APT # 101
HOLLYWOOD, FL 33019

Incorporator Signature: FLAVIO VARENNES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FLAVIO O VARENNES
1515 N OCEAN DR SUITE # 101
HOLLYWOOD, FL. 33019 US

Title: VP
CRISTINA B REY
1515 N OCEAN DR SUITE # 101
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

10/30/2002