

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)203-0381

From:

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

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

A

FLORIDA PROFIT CORPORATION OR P.A.

FLORA DE VARONA, P.A.

Certificate of Status	0
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OF FLORA DE VARONA, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORA DE VARONA, P.A.

The principal place of business of this corporation shall be: 2500 SW 118 Ct., Miami, FL 33175

ARTICLE II NATURE OF BUSINESS

To provide real estate services and consulting.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	TITLE	ADDRESS
Flora de Varena	President	2500 SW 118 Ct.
		Miami, FL 33175
Sergio de Varona	VP/Treas./Sec.	2500 SW 118 Ct.
••		Miami, FL 33175

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

NAME.	ADDRESS
Flora de Varona	2500 SW 118 Ct.
	Miami, FL 33175

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of July, 2004.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORA DE VARONA, P.A.

 The name and address of the registered agent and office is: Sergio de Varona, CPA, 304 Palermo Avenue, Coral Gables, FL 33134

Signature 2

Title Passipent

Date 07/21/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cortificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.