

# P0400011428

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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  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**VARELA FLORES, INC.**

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ARTICLES OF INCORPORATION

OF

VARELA FLORES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

VARELA FLORES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7902 PINE BLVD. UNIVERSITY  
PEMBROKE PINES, FLA. 33024

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARDIN VARELA  
4424 SW 72<sup>ND</sup> WAY  
DAVIE, FLA. 33314

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

YOLANDA AIDA VARELA  
4424 SW 72ND WAY  
DAVIE, FLA. 33314

MARDIN VARELA  
4424 SW 72ND WAY  
DAVIE, FLA. 33314

VLADIMIR FLORES  
684 SIESTA KEY CIRCLE APT. 2118  
DEERFIELD BEACH, FLA. 33441

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:  
SHARES

YOLANDA AIDA VARELA	PRESIDENT/SECRETARY/DIRECTOR	600
MARDIN VARELA	VICE-PRESIDENT/TREASURER DIRECTOR	200
VLADIMIR FLORES	DIRECTOR	200

ARTICLE VIII


INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these  
Articles of Incorporation is (are):

YOLANDA AIDA VARELA  
4424 SW 72<sup>ND</sup> WAY  
DAVIE, FLA. 33314

MARDIN VARELA  
4424 SW 72<sup>ND</sup> WAY  
DAVIE, FLA. 33314

The undersigned has (have) executed these Articles of Incorporation this  
04TH Day of AUGUST, 2004

  
YOLANDA AIDA VARELA/INCORPORATOR  
Signature/ Title

  
MARDIN VARELA/INCORPORATOR  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: VARELA FLORES, INC.

The name and address of the registered agent and office is:

MARDIN VARELA  
(NAME)

4424 SW 72<sup>ND</sup> WAY  
(ADDRESS)

DAVIE, FLA. 33314  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE VP/IT

DATE August 04 , 2004

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

SIGNATURE 

DATE August 04 , 2004

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