Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000246978 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 THE D

TOU DEC 15 A 8 2:

TALLAHASSEE FROMING

FLORIDA PROFIT CORPORATION OR P.A.

SELECTOS VARADERO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Manua

Corporate Filing

Public Access Help

1 of 1

12/15/04 10:31 AM

ARTICLES OF INCORPORATION

SELECTOS VARADERO, INC.

I, the undersigned, being desirous of forming a corporation under the Laws of the Shite of Florida, Declare:

ARTICLES I: NAME The name of this Corporation shall be: SELECTOS VARADERO, INC.

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have Outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt: from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

AR TI CLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That SELECTOS VARADERO, INC.

Desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, <u>BARTOLO BAUZA</u>, 7045 NW 173RD DRIVE, #307, FILALEAH, FL 33015 agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BAROLO BAUZA

Registered Agent

By:Hortz Accounting Services Com-

H04000246978 3

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

7045 NW 173RD DRIVE, #307 HIALEAH, FL 33015

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation

BARTOLO BAUZA 7045 NW 173RD DRIVE, #307 100%

HIALEAH, FL 33015

The name and address of the incorporators and subscribers hereto is as follows:

BARTOLO BAUZA 7045 NW RD DRIVE, #307 HIALEAH, FL 33015

PRESIDENT

By:Horta Accounting Services Corp.

Corporate director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of is being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-Thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

ARTICLE VII BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings. In witness whereof, the undersigned incorporator(s) has (have), executed these Articles of Incorporation this, 10th day of December, 2004

12-10-04.

BARTOLO BAUZA

By:Horta Accounting Services Corp