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# VELA INVESTMENTS, INC. 10331 S.W. 20 Ct., Miramar, Florida 33025 (305) 607-3900

February 11, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

### SUBJECT: INCORPORATION OF VELA INVESTMENTS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of VELA INVESTMENTS, INC. and a check for:

\$70.00	_X_ \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certificate Copy	Certificate Copy
			& Certificate

#### ADDITIONAL COPY REQUIRED

FROM: Eric Velazquez Name (Printed or typed)

> 10331 S.W. 20 Ct. Address

Miramar, Florida 33025 City, State & Zip

(305) 607-3900 Daytime Telephone Number

#### ARTICLES OF INCORPORATION

OF

MEPORATION 05 FEB 16 AM 8: 48

## VELA INVESTMENTS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be: VELA INVESTMENTS, INC...

#### ARTICLE II \_ \_ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10331 S.W. 20 Ct., Miramar, Florida 33025

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Eric Velazquez at 10331 S.W. 20 Ct., Miramar, Florida 33025

#### ARTICLE V \_ INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Eric Velazquez at 10331 S.W. 20 Ct., Miramar, Florida 33025

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Eric Velazquez at 10331 S.W. 20 Ct., Miramar, Florida 33025 and Angela Marie Velazquez at 10331 S.W. 20 Ct., Miramar, Florida 33025

ignature/Incorporator

2 · //· 0 J Date

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/Registered Agent

2 · // · 0 5 Date