

**Electronic Articles of Incorporation
For**

P05000111185
FILED
August 09, 2005
Sec. Of State
jshivers

VARELA FRAMING INC

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:

VARELA FRAMING INC

Article II

The principal place of business address:

1291 MONTEAGLE CIR
APOPKA, . 32712

The mailing address of the corporation is:

1291 MONTEAGLE CIR
APOPKA, . 32712

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:

100

Article V

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

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN ST
APOPKA, FL. 32703

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

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Registered Agent Signature: LUIS BLANCO

Article VI

The name and address of the incorporator is:

LUIS BLANCO
385 E MAIN ST
APOPKA FL 32703

Incorporator Signature: LUIS BLANCO

Article VII

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

Title: P
EDI FRANCISCO VARELA
1291 MONTEAGLE CIR
APOPKA, FL. 32712

Title: DIR
ELADIO BARRAGAN
1291 MONTEAGLE CIR
APOPKA, FL. 32712

Title: DIR
GUSTAVO ESQUIVEL
1291 MONTEAGLE CIR
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

08/08/2005