

P06000096538

(Requestor's Name)

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(City/State/Zip/Phone #)

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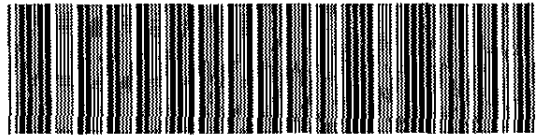
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Velasco Holding Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VELASCO HOLDING CORP

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:

VELASCO HOLDING CORP

Article II - Principal Office

The principal place of business shall be:

1341 W 36 ST
HIALEAH, FL 33012

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

PEDRO A. VELASCO
1341 W 36ST
HIALEAH, FL 33012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article V – Incorporator(s)

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

NAME	Office	ADDRESS	Shares
PEDRO A. VELASCO	PRESIDENT	1341 W 36ST HIALEAH FL 33012	100
FELIX R. VELASCO	VICE-PRESIDENT	1341 W 36ST HIALEAH FL 33012	
PEDRO A. VELASCO	SECRETARY	1341 W 36ST HIALEAH FL 33012	

Article VI Directors

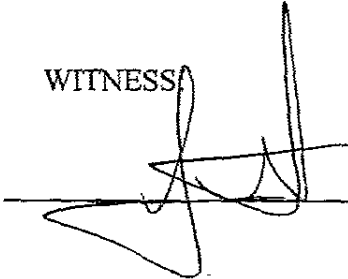
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19th Day of July, 2006

WITNESS



PEDRO A. VELASCO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: VELASCO HOLDING CORP
2. The name and address of the registered agent and office is:

PEDRO A. VELASCO
1341 W 36ST
HIALEAH, FL 33012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



PEDRO A. VELASCO (Seal)