

Division of Corporations

PO7000068886

Florida Department of State
Division of Corporations
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Account Name : EASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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FLORIDA PROFIT/NON PROFIT CORPORATION

Varona's Construction Corp.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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June 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASKIT CORPORATE OUTFITS

SUBJECT: VARONA'S CONSTRUCTION CORP.
REF: W07000027863

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Dale White
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FAX Aud. #: H07000154772
Letter Number: 607A00039544

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be: **Varona's Construction Corp.**
The principal place of business of this corporation shall be:
14150 SW 62 Street Miami, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par
100 shares at \$1.00 par value

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Victor Varona
14150 SW 62 St
Miami, FL 33183
President
100%

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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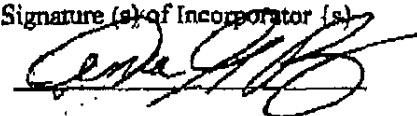
ARTICLE VI INCORPORATOR (S)

The names (s) and street address (es) of the incorporator (s) to this
Articles of Incorporation I (are):

Ana G Perez
770 E 5th St.
Hialeah, FL 33010

In witness whereof, the undersigned incorporator (s) has (have)
Executed these Articles of Incorporation this 8
Day of June, 2007

Signature (s) of Incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office / registered agents, in the State of Florida.

1. The name of the corporation is: Varona's Construction Corp.

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

Ana G Perez

NAME

770 E 5th Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY / STATE / ZIP)

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 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 A REGISTERED AGENT.

SIGNATURE 

DATE 6-8-07

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