

Division of Corporations
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# FLORIDA PROFIT/NON PROFIT CORPORATION

VARADERO EXPRESS SERVICES, INC

9112/30/08

| Certificate of Status |         |
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# H08000280497

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### <u>ARTICLE I - NAME</u>

THE NAME OF THE CORPORATION SHALL BE:

VARAdero Express Services, INC EFFECTIVE DATE: 1-1.09 ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS **CORPORATION SHALL BE:** 

945 SW 10 ST MIAMI # 33/30

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION S IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

MARIETA MITAN 945 SW 10 ST MIAMI FL 33/30

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EFFECTIVE DATE 1/1/09

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## **ARTICLE V - INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ALARISA MILIAN 945 SW 10 ST MIAMI 71 33130

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

29 DAY OF December, 2008

Cloudoure SIGNATURE

**ARTICLE VI - DIRECTOR(S)** 

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Klariesa Klissian (President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

EFFECTIVE DATE 1/1/07

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