

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DEPARTMENT OF STATE
09 MAY 19 PM 3:57

FLORIDA PROFIT/NON PROFIT CORPORATION

varesina corporation

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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5/19/2009 1:34 PM

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H09000125011

ARTICLE I NAME

The name of the corporation shall be:

VARESINA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7321 S.W. 148 CT.
MIAMI, FL. 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business/Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ricky ALTEZ (President) - 7321 SW 148CT. MIAMI, FL. 33193
Maria F. SCHIAFFINO (V/President) - 7321 SW 148CT. MIAMI, FL. 33193
Rafael ALTEZ (Secretary) - 7321 SW 148CT. MIAMI, FL. 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP.
7125 Rue Granville Suite #01
MIAMI BEACH, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ricky ALTEZ
7321 SW 148CT.
MIAMI, FL. 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Ricky Altez

Signature/Incorporator

05/19/2009

Date

05/19/2009

Date

H09000125011