Division of Page ons Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H11000025972 3))) H110000259723ABC. Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations Fax Number : (850)617-6381 From: Account Name : FASTKIT CORP Account Number : I2010000009 Phone : (305)599-0839 Fax Number : (305)592-9591 Ξ \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION CONSTRUCCIONES VALECCA, CORP. Certificate of Status 0 Certified Copy 1 03 Page Count JAN 3 I Estimated Charge \$78.75  $\geq$ Ģ ស្ត Corporate Filing Menu **Electronic Filing Menu** Help 15 1/31/2011 https://efile.sunbiz.org/scripts/efilcovr.exe

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### ARTICLES OF INCORPORATION

OF

#### CONSTRUCCIONES VALECCA, CORP.

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: CONSTRUCCIONES VALECCA, CORP. And the address is: 8260 W. Flagler Street. Ste. 2-C Miami. FL. 33144

### ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III. PURPOSE

The purpose of this corporation is to be engaged in any activities or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

## ARTICLE V. ADDRESS -

The street address and mailing address of the principal office of this corporation is:

8260 W. Flagler Street Ste 2-C Miami. FL. 33144

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And the name of the initial registered agent of this corporation at that address is that of STATE ALLARIASSES, ALLARIASSES

JULIO C MOLINA 8260 W. Flagler Street Ste 2-C Miami. FL. 33144

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Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

### ARTICLE VI. INITIAL BOARD OF DIRECTOR

The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The names of the initial Board of Directors of this Corporation is:

ELIRIO VALECILLOS 8260 W. Flagler Street Ste 2-C Miami FL. 33144 President

### ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

JULIO C MOLINA 8260 W Flagler Street Ste 2-C Miami FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

**INCORPORATOR** 

# FTEED 11 JAN 31 AN 10:52 STOREMARY OF STATE TALEAMASSEE, FLORIDA

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

The name and address of the registered agent and office is: JULIO C MOLINA 8260 W. Flagler Street Ste 2-C Miami. FL. 33144

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation and the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Signature

January 31, 2011