

From:

Division of Corporations

05/16/2011 11:10

074 P.001/005

Page 1 of 1

P/1000046638

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
Velfer International, Inc.

Certificate of Status	0
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Page Count	05
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From:

05/16/2011 10:10

#074 P.002/005

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Articles of Incorporation
OF
Velfer International, Inc.

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11 MAY 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VELFER INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 21055 N.E. 37th Avenue, Suite 1810, Aventura, Florida 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1815 Griffin Rd., Suite 207, Dania, Florida 33004 and the name of the initial registered agent of the corporation at that address is DAVID CHENKIN, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

THEO PFEIFFER	21055 N.E. 37 th Avenue, Suite 1810
<i>Pres./Sec.</i>	Aventura, Florida 33180

MIGUEL VELAZQUEZ	21055 N.E. 37 th Avenue, Suite 1810
<i>Dir.</i>	Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THEO PFEIFFER
21055 N.E. 37th Avenue, Suite 1810
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

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ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 15th day of May 2011.


INCORPORATOR, THEO PFEIFFER


REGISTERED AGENT, DAVID CHENKIN, ESQ.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared THEO PFEIFFER who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 13 day of May 2011.

My Commission Expires:



HERNAN DUQUE
COMMISSION # DD896071
EXPIRES July 17, 2011
www.floridajudicial.com

NOTARY PUBLIC, State of Florida

Personally known to me, or

☒ Produced identification

P160800553820

☐ Did take an oath;

☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DAVID CHENKIN, ESQ. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

DAVID CHENKIN, ESQ., Registered Agent

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