### Florida Department of State

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From:

Account Name : KOUTOULAS & RELIS, LLC

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FLORIDA PROFIT/NON PROFIT CORPORATION

Velez Ochoa Investment Inc

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## SEL RETARY OF STATE PARLAMAS RELIGIODA

# ARTICLES OF INCORPORATION OF Velez Ochoa Investment Inc

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

#### ARTICLE I. NAME

The name of the corporation shall be:

Velez Ochoa Investment Inc

The principal place of business of this corporation shall be:

12015 NW 83rd Place Parkland, FL 33076

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

12015 NW 83rd Place Parkland, FL 33076

The name of the initial registered agent of the corporation at that address is:

Roberto Velez

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Rd., Suite 316 Plantation, Florida 33322 Phone: (954) 332-1345 Fax: (954) 3332-1346

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#### ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

SECRETARY OF STATE TALL ALLESSEE, FLOTIDA

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

Roberto Velez- President 12015 NW 83<sup>rd</sup> Place Parkland, FL 33076

Silvia Ochoa – Vice President 12015 NW 83<sup>rd</sup> Place Parkland, FL 33076

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Roberto Velez - President 12015 NW 83<sup>rd</sup> Place Parkland, FL 33076

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.

Roberto Velez – Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.4550F.S.

Roberto Velez - President

Date

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Rd., Suita 316 Plantation, Florida 33322 Phone: (954) 332-1345 Fax: (954) 3332-1346

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