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Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
VARELA CONSTRUCTION, CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: VARELA CONSTRUCTION, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 N.W. 41 STREET
MIAMI, FL. 33142

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO VARELA
1201 N.W. 41 STREET
MIAMI, FL. 33142

Prepared by: MARIO VARELA
1201 N.W. 41 STREET
MIAMI, FL. 33142
786 608-1859

Electronically Sent By: BUSINESS WORLD TRANS
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1201 N.W. 41 STREET
MIAMI, FL. 33142

**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO VARELA
1201 N.W. 41 STREET
MIAMI, FL. 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8TH day of OCTOBER, 2020.

Mario Varela
Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

MARIO VARELA
1201 N.W. 41 STREET
MIAMI, FL. 33142

DIRECTOR & PRESIDENT

Mario Varela
Signature

Signature

Signature

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MARI VARELA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VARELA CONSTRUCTION, CORP.

2. The name and address of the registered agent and office is:

MARIO VARELA
1201 N.W. 41 STREET
MIAMI, FL. 33142

Having been named as registered agent and to accept service of process for the above stated corporation at 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 obligations of my position as registered agent.

Mario Varela
(SIGNATURE)

OCTOBER 8TH, 2020

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