

5/22/96 DIVISION OF CORPORATIONS 138 AN
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: FAX-TO-CORP AGENTS, INC.
DEPARTMENT OF STATE 805 NW 53RD ST
STATE OF FLORIDA SUITE C-100

409 EAST GAINES STREET MIAMI FL 33166- 9-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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((H96000007209))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VARNORTH, CORP.

FAX AUDIT NUMBER: H96000007209

DATE REQUESTED: 05/22/1996

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((H96000007209)))

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DIVISION OF CORPORATIONS

96 MAY 22 PM 1:11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VARNORTH, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

VARNORTH, CORP.

The principal place of business of this corporation shall be:

3310 S.W. 106th AVE.

MIAMI, FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services
692 W. 29th St. Ste. #09
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

FABIO BARREDO DIRECTOR
3310 S.W. 106th AVE.
MIAMI, FL 33184

ELISA BARREDO DIRECTOR
3310 S.W. 106th AVE
MIAMI, FL 33184

ARTICLE VI INCORPORATOR (S)

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

FABIO BARREDO PRESIDENT (50 SHARES)
3310 S.W. 106th AVE.
MIAMI, FL 33184

ELISA BARREDO SECRETARY/TREASURER
3310 S.W. 106th AVE
miami, fl 33184 (50 SHARES)

The undersigned has (have) executed these Article of Incorporation this 21ST day of MAY, 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ *Fabio Barredo*
Signature Title

✓ *Elisa Barredo*
Signature / Title

Signature / Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

VARNORTH, CORP.

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

FABIO BARREDO
(name)

3310 S.W. 106th AVE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33184
(CITY / STATE / ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 22 PM 4:02

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

Fabio Barredo
SIGNATURE

MAY 21, 1996
DATE