

997000040161

Miami, Florida
March 6, 1997

Secretary of State
Capitol Hill
Tallahassee, Florida

800002108638--6
-03/10/97--01101--016
****122.50 ****122.50

Dear Mr. Llagostera:

Attached you will find the Article of Incorporation
for Varamex Corporation. Also you will find
a check for the amount of \$122.50 for a
certified copy.

Thank you.

Rog. C. C. C.

W. Wall.

Varamex Corporation
14629 SW 104th St., No. 163
Miami, FL. 33186

Rog. C. C. C. GAVE
AUTHORIZATION BY PHONE TO
C. B. A. Acceptance
DATE 3/24/97
BY B. S. B.
MAR 1 1997

615
W 97-6 207
97 MAY-6 PM 12:28
TALLAHASSEE, FLORIDA
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

REGINO L. LLAGOSTERA
~~10337 E. W. 90 STREET~~
MIAMI, FL 33176

10629

(305) 270-6446

SUBJECT: VAREMEX CORPORATION
Ref. Number: W97000006205

We have received your document for VAREMEX CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00013531

Articles of Incorporation of
VAREMEX CORPORATION

The undersigned natural persons acting as incorporators of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name and address of the Corporation are:

VAREMEX CORPORATION
14629 SW. 104th St., No. 163
Miami, Florida 33186

ARTICLE II

DURATION

The period of duration of the Corporation is: Perpetual.

ARTICLE III

PURPOSE

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL

The corporation shall have authority to issue and have outstanding not more than FIVE THOUSAND (5000) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

REGISTER AGENT

The initial registered address of the Corporation is 14629 S.W. 104th St., no. 163, Miami, Florida 33186 and the initial Registered Agent of the Corporation is SYLVIA M. VALLS, an individual resident of the State of

FILED
97 MAY -6 PM 12:28
TALLAHASSEE, FLORIDA

Articles of Incorporation of
VAREMEX CORPORATION

Florida whose business office is 14629 S.W. 104th. St., no. 163, Miami,
Florida 33186.

ARTICLE VI
DIRECTORS

The Corporation shall have TWO DIRECTORS initially, whose
names and street addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SYLVIA M. VALLS	14629 S.W. 104th, no. 163, Miami, Florida 33186
REGINO L. LLAGOSTERA	10637 S.W. 88 St. Miami, Florida 33176

ARTICLE VII
INCORPORATORS

The names and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
SYLVIA M. VALLS	14629 S.W. 104th St., no. 163, Miami, Fl. 33186
REGINO L. LLAGOSTERA	10637 S.W. 88th Street, Miami, Fl. 33176

ARTICLE VIII
OFFICERS

The initial officers of the Corporation and their address are:

REGINO L. LLAGOSTERA	10637 S.W. 88th Street, Miami, Fl. 33176
PRESIDENT	
SYLVIA M. VALLS	14629 S.W. 104th St., no. 163, Miami, Fl. 33186
SECRETARY-TREASURER	

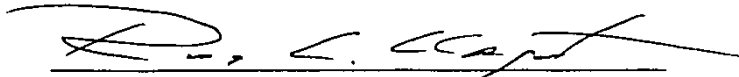
EXECUTED THIS 6 OF MARCH, 1997, in Miami, Florida

Articles of Incorporation of
VAREMEX CORPORATION



SYLVIA M. VALLS, INCORPORATOR

I hereby accept duties and responsibilities
as registered agent for the said corporation.



REGINO L. LLAGOSTERA, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

I, the undersigned, a Notary Public, duly commissioned to take
acknowledgement and administer oaths in the State of Florida, do hereby
certify that on this day personally appeared before me

SYLVIA M. VALLS and
REGINO L. LLAGOSTERA

Who, being by me first duly sworn, declared that they are the
Incorporators referred to in Article VII of the foregoing Articles of
Incorporation, and that the staternets contained therein are true.

WITNESS my hand and seal this 7 of March, 1997.

NOTARY PUBLIC 

My commission expires on _____

