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The tree Articles of Incorporation to be filed and assigned the tree State of Florida. A check in the amount of \$122.50 is the engloced to cover applicable fees.

That were Should you have any questions or comments, please call tire 129,7700.

And the second

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SECRETARY OF STATE STATE STATE STATE

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ARTICLES OF INCORPORATION Of Veloso Home Center, Inc.

THE UNDERSIGNED SUBSCRIBERS to these Articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Veloso Home Center, Inc.

ARTICLE II

The general nature of the business to be transacted by this concration is:

All lawful purposes

- To manufacture, purchase, or otherwise acquire, and to own, cortaige, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise real and personal property, and services, of every olders kind and description; except that insurance, surety, express railroad, canal, telegraph, telephone or cemetery company, a look ling and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- To conduct business in, have one or more offices in and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and reasonal property including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other others and countries.
- To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5 To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and wile owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects enumerated in these Attacles of Incorporation.

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is withorized to have outstanding at any one time is 50 shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor, or the directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than five hundred dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this expension in the State of Florida is:

17805 NW 57th Avenue Miami Florida 33055

The Board of Directors may from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, The Drited States of America, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VII

This corporation shall have not less than one director, initially. The number of directors may be increased or diminished from time to time with By-Laws adopted by the Stockholders, but shall never by less than one. This corporation shall begin with one director.

ARTICLE VIII

The initial registered office of the corporation is: 17705 NW 57th Avenue, Miami, FL 33055

The initial registered agent of the corporation is: E^{1} end Veloso

ARTICLE IX

The names and street addresses of each subscriber to these n + inless of Incorporation and the number of shares of stock which each agrees to take are as follows:

Subscriber

Address

Shares

When a Meloso 7445 N Augusta Drive, Miami, FL 33015 100 shares

ARTICLE X

The names and street addresses of the members of the first Board of Directors and officers, who shall hold office for the first year of existence of this corporation, or until their successors are elected and have qualified are:

Flena Veloso 7445 N Augusta Drive, Miami.FL 33015 President/Dir Sec/Treas

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII

The Stockholders of this corporation may enter into agreements themselves respecting their respective rights and duties thereference to the shares of stock of this corporation, and such mements may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of the stock and the conferring precedent to the sale of other stock, and such agreements shall be valid and this relation may join as a party thereto.

ARTICLE XIII

This corporation may, by action taken at any meeting of its Friend of Directors, sell, lease, or exchange all of its property in this including its goodwill, its corporate franchises or any temperaty or assets essential to its corporate business, upon such terms and conditions as its Board of Directors deems meet and exceedent, and as authorized by an affirmative vote of toolbolders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, and ded bowever, that no vote or consent of stockholders shall be necessary for a transfers of assets by way of a mortgage, trust, or the last to secure the indebtedness of the corporation.

IN WITNESS whereof the undersigned subscribers have hereunto set

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Elena Veloso and made well known to be the persons who executed the foregroing Articles of Incorporation, and have acknowledged before that the above names executed the same for the purpose therein extremsed.

Thate of Florida

DL#1420.200-37-679-0

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Department of State Secretary of the State of Florida Division of Corporations D A BOY 6327 Tallahassee, Florida 32314

I. Eleva Meloso, hereby accept the appointment as registered for Veloso Hopre Center, Inc.

of centistered agent:

rmars NW 57th Avenue 33055

pecribed before me this 16 day of June 1997

State of Florida

DL# V 420-200-37-679-0.

OFFICIAL NOTARY SEAL OLARY PUBLIC CLAUDIA CCELLO COMMISSION NUMBER CC562007 MY COMMISSION EXPIRES JUNE 29,1999