

P98000084341

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018185 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 30 AM 8:10

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VERA-FABREGAT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

466-10/11/98

FILED

98 SEP 30 AM 8:10

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

VERA-FABREGAT CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

VERA-FABREGAT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ELENA FABREGAT
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH FLORIDA ZIP 33406

Prepared by: Miguel Accounting Service
1695 Florida Mango Rd # 3
West Palm Beach, FL 33406
561-965-0998

MIGUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

The principal office, if known, or the mailing address of the corporation is:

NAME VERA-FABREGAT CORPORATION
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH FLORIDA ZIP 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME DARIO VERA
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME ELENA FABREGAT
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME DARIO VERA
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME ELENA FABREGAT
ADDRESS 1570 ROYAL FOREST COURT
CITY WEST PALM BEACH STATE FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 09TH
DAY OF JULY of 1998.

DAVID VERA (Seal) x

PHIL (Seal) x

____ (Seal)

____ (Seal)

page 2

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

VERA-FABREGAT CORPORATION
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

VERA-FABREGAT CORPORATION
1570 ROYAL FOREST COURT
WEST PALM BEACH, FLORIDA ZIP CODE 33406

has named ELENA FABREGAT

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(REGISTERED AGENT)

FILED
98 SEP 30 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

page 3

WAGEL ACCOUNTING SERVICE
1895 Florida Mango Rd. Suite 3
West Palm Beach, FL 33408