

P99000015743

National Association
of Tax Practitioners



MEMBER

Jumping Jax Tax Inc.

8551 W. Sunrise Blvd., #102

Plantation, FL 33322-4007

954-424-0225 Fax 954-424-8003

Visit us on the web at <http://www.jumpingjastax.com>

February 15, 1999

Florida Department of State
Divisions of Corporations

P.O.B. 6327

Tallahassee, FL 32314

400002777864--2
-02/17/99-01032-006
****122.50 *****78.75

To Whom It May Concern::

I've enclosed the original and a copy of the Articles for Incorporation for the attached profit corporation. I've also enclosed a \$122.50 check payable to the Florida Department of State for filing fees.

Sincerely,

Jack Malerba, EA
For Jumping Jax Tax, Inc.,
Incorporator

FILED
99 FEB 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

JUMPING JAX TAX, INC. 8551 W. SUNRISE BLVD., #102 FT. LAUDERDALE, FL 33322		0803
Pay to the order of Florida Department of State		\$ 122.50
One hundred twenty two and 00/100		no dollars
WASHINGTON MUTUAL BANK 300 EAST PALM BEACH BOULEVARD DADE, FL 33104 (800) 222-2243		
For VIKTORIA CORP		
⑆267084131⑆831⑆491810⑆9⑆0803⑆		

CB
2-18-99

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99 FEB 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for

VARELA CONSTRUCTION, INC.



Following Chapter 607 of the Florida Statutes, the undersigned does hereby submit these Articles of Incorporation for forming a profit corporation.

Article I - Name and Principal Office

The name of the corporation is Varela Construction, Inc. The corporation's principal place of business and its mailing address are 9010 SW 77 Av., #G-1, Miami, FL 33156.

Article II - Duration

The duration of the corporation is perpetual.

Article III - Purpose

The corporation shall engage in any activity or business permitted under Florida Statute 607.0301.

Article V - Shares

The corporation may issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have pre-emptive rights following Florida Statute 607.0630.

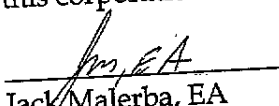
Article VI - Start of Business

The corporation will start once the corporation has issued at least one common share in exchange for one thousand dollars in cash, property, or services rendered.

Article VII - Registered Agent and Registered Office

The name of the corporation's first registered agent is Jumping Jax Tax, Inc. Its address is 8551 West Sunrise Blvd., #102, Plantation, FL 33322-4007.

As registered agent, Jumping Jax Tax, Inc. accepts service of process for the above corporation at the place designated in these articles of incorporation. Jumping Jax Tax, Inc. accepts this appointment and agrees to act in this capacity. Jumping Jax Tax, Inc. further agrees to comply with the provisions of all Florida statutes relating to the proper and complete performance of its duties. Jumping Jax Tax, Inc. is familiar with and accepts the obligations of registered agent for this corporation.


Jack Malerba, EA
For Jumping Jax Tax, Inc.
Registered Agent

Article VIII - First Board of Directors

The name and address of the person who will service as director until the first annual directors and shareholders meeting, or until his successor is elected and qualified is Regis Varela, 9010 SW 77 Av., #G-1, Miami, FL 33156.

Article IX - Powers of the Directors


The Board of Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by statute.

Article X - Directors' Liability

A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article XI - Name and Address of the Incorporator

Jumping Jax Tax, Inc., of 8551 W. Sunrise Blvd., #102, Plantation, FL 33322-4007, is the incorporator for the corporation.


Jack Malerba, EA,
For Jumping Jax Tax, Inc.,
Incorporator

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