

P99000029494

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002819757--5
-03/26/99-01056-016
****131.25 *****87.50

SUBJECT: Velsan Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-25-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Perez, Esq.
Name (Printed or typed)

7417 Big Cypress Dr.
Address

MIAMI LAKES, FL 33014
City, State & Zip

(305) 819-9206
Daytime Telephone number

FILED
99 MAR 26 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc
4/7

ARTICLES OF INCORPORATION

OF

Velsan, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

Velsan, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Roberto Santana
11435 N.W. 88th Court
Hialeah Gardens, Florida 33018

EFFECTIVE DATE
3-28-99

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE OFFICE

The street address of the principal office of the corporation is:

11435 N.W. 88th Court
Hialeah Gardens, Florida 33018

FILED
99 MAR 26 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

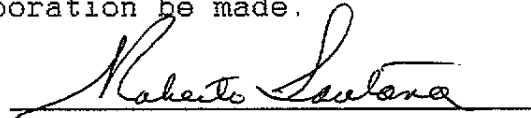
ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Roberto Santana
11435 N.W. 88th Court
Hialeah Gardens, Florida 33018

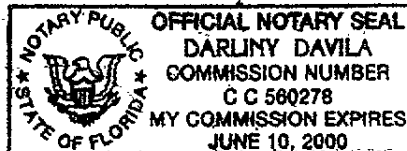
ARTICLE VIII. AMENDMENT

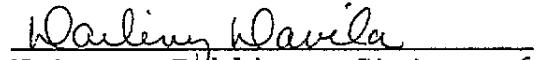
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Roberto Santana, Incorporator, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25th day of March, 1999.




Notary Public, State of
Florida at Large

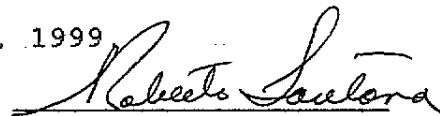
(SEAL)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Velsan, Inc. at the place designated in the Articles of Incorporation, Roberto Santana agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated this 19 day of March, 1999


Roberto Santana