

POY000145719

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PICK-UP WAIT MAIL

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04 OCT 22 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FA 10/25/04

TRANSMITTAL LETTER

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

SUBJECT: VIHAN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARIE MARCHANU
Name (Printed or typed)

15310 SW 72st #13
Address

MIAMI, FL 33193
City, State & Zip

305-342-3078
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

VIHAN CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15310 SW 72 ST #13
MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTOR, DEVELOPER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VIANEY MONTERO - VICE PRESIDENT
HANS HAHN - PRESIDENT
MARIE MARCANO - SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIE MARCANO
15310 SW 72 ST #13
MIAMI, FL 33193

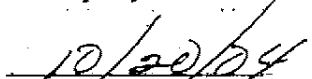
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:


MARIE MARCANO
15310 SW 72 ST #13
MIAMI, FL 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date