

P95000065382

TRANSMITTAL LETTER

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

RECEIVED
FEB 23 1995

SUBJECT: VEGA INTERNATIONAL ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

X \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Marie A. Cramer

Name (printed or typed)

1416 N.E. 17th Terrace

Address

FT. Lauderdale, FLA. 33304

City, State & Zip

(305) 566-3308

Daytime Telephone number

If there is any problem please
give me a call.

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

cf 8/23/95

ARTICLES OF INCORPORATION

FILED
CLERK OF DISTRICT COURT
JAN 10 1967
CORPORATE
RECORDS
SECTION
JAN 10 1967

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be VEGA INTERNATIONAL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1416 N.E. 17th Terrace FT. Lauderdale, Fla. 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) no par-value Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marie A. Cramer
1416 N.E. 17th Terrace
FT. Lauderdale, FLA. 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) Marie
A. Cramer, 1416 N.E. 17th Terrace, FT. Lauderdale, FLA. 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of August, 19 95

M A Cramer

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is VEGA INTERNATIONAL ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Marie A. Cramer

(NAME)

1416 N.E. 17th Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. Lauderdale, FLA. 33304

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marie A. Cramer
(SIGNATURE)

8-18-75
(DATE)