

P96000061551

NEW WOMEN ENTREPRENEUR CENTER  
Empowering Women to Achieve Success  
(Not for Profit Corporation)

FILED  
96 JUL 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



July 17, 1996

Florida Department of State  
Secretary of State  
Division of Corporation  
Tallahassee, Florida 32399

700001200727  
-07/22/96--01074--007  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed Please Find .

One (1) VESPA INTERNATIONAL, Inc. Check for \$122.50.

Please return to New Women Entrepreneur Center  
3271 NW 7 Street Suite 207  
Miami, FL 33125

Sincerely,

  
Bettina Rodriguez Aguilera  
President/Founder

encl.

BRA/cw

Handwritten: 7-23-96

**VESPA INTERNATIONAL, INC.**

**ARTICLES OF INCORPORATION**

**OF**

**VESPA INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of the corporation is VESPA INTERNATIONAL, INC.

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

The principal office of the Corporation is at 3271 NW 7 St. Miami, FL 33142 The name of the registered agent of this corporation at that address is Jorge R. Garcia.

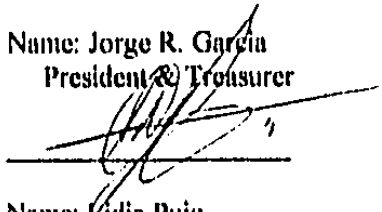
FILED  
96 JUL 22 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Jorge R. Garcia  
President & Treasurer

Address: 2250 SW 19Th Terrace  
Miami, FL 33145

  
Name: Lidia Puig  
Vice President & Secretary

Address: 3921 NW 12Th St.  
Miami, FL 33126



**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Name: Jorge R. Garcia

Address: 2250 NW 19Th Terrace  
Miami, FL 33145

Name: Lidia Puig

Address: 3921 NW 12Th St.  
Miami, FL 33126

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

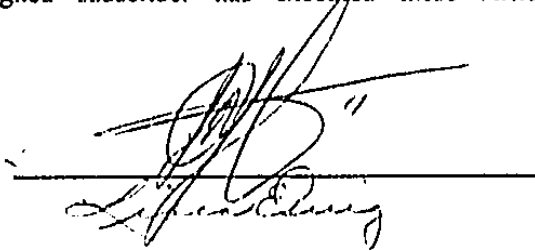
**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16 day of July 1996.



STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 16 day of July, 1996 by

Notary Public



State of Florida

My commission expires:

OFFICIAL NOTARY SEAL  
BETTINA RO' RIQUEZ-ACUILERA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC293110  
MY COMMISSION EXP. JUNE 8, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

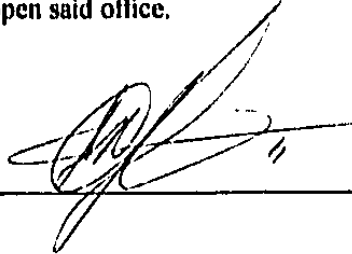
THAT, VESPA INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Jorge R. Garcia, as its Agent to accept service of process within the State.

FILED  
JUL 22 PM 2:25  
TALLAHASSEE  
FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_



October 4, 1996

P96000061551

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

Dear Secretary of State:

This is to request that our address listed in Article VI of the ~~VENUE INTERNATIONAL, INC.~~  
Offices be changed from:

3271 NW 7th Street  
Miami, FL 33142

P96-61551

to:

11500 NW 12th Avenue, 2nd Floor  
Miami, FL

33168

Thank you,

Jorge R. Garcia

Lidia Puig

wpd 10/3/96  
RA cwg