

# PO1000051128

Chapter Number One

5-21-01

Comprehensive Business Serv.

Requestor's Name

8181 N.W. 36 St. # 20-F

Address

Miami FL 33166

City State ZIP Phone

(305) 594-2637

CORPORATION(S) NAME

V3V Trading Corp.

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2801 MAY 23 AM 10: 25

FILED

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2801 MAY 23 AM 9: 09  
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5/23/01

**ARTICLES OF INCORPORATION**

**OF**

**V & V TRADING CORP.**

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2001 MAY 23 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is V & V TRADING CORP.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

## ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166

The name of the registered agent of such address is:

Janet W. Cortez

## ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166

## ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

## ARTICLE IX

The name and address of the first Board of Director(s) of the Corporation, who shall hold office for the first year, or until his (their) successor(s) is (are) chosen, are:

Vassil Ivanov  
Panajot Volov Str. # 7-A  
Floor 1, Apt. 3  
1527 Sofia, Bulgaria

## ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Vassil Ivanov  
Panajot Volov Str. # 7-A  
Floor 1, Apt. 3  
1527 Sofia, Bulgaria

President & Treasurer

Janet W. Cortez  
8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166

### ARTICLE XI

The name and address of the incorporator of this Corporation is:

Janet W. Cortez  
8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166

### ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation and the number of shares of common stock he (they) agree to take are:

Vassil Ivanov	100 Shares, 100 %
Panajot Volov Str. # 7-A	
Floor 1, Apt. 3	
1527 Sofia, Bulgaria	

### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of May, 2001.

Signature:

  
JANET W. CORTEZ

**CERTIFICATE OF DESIGNATION**  
**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: V & V TRADING CORP.
2. The name and address of the registered agent are:

Janet W. Cortez  
8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166

SIGNATURE:   
TITLE: Secretary  
DATE: 5-16-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2001 MAY 23 AM 10:25

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.

SIGNATURE:   
DATE: 5-16-01