Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000085997 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VAMAR CORP.

POR NATIONAL OF THE PROPERTY O	2222
Certificate of Status	0
Certified Copy	
Page Count	05/10
Estimated Charge	\$78.75

& McKsign. AUG 0 3 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VAMAR CORP. REF: W01000017610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICTING NAME IS V A M A R'S, INC. DOCUMENT #P98000022309.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

FAX Aud. #: H01000085997 Letter Number: 201A00044239

H 01000085997



ARTICLES OF INCORPORATION

OF

VAMAR TEQ III, CORP.

ARTICLE I NAME

The name of this corporation is: VAMAR TEQ III, CORP.

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: VAMAR TEQ III, CORP., c/o Bared and Assoc, PA 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

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

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by:

Pable R. Bared, Esq., Bared and Assoc., PA

1500 San Remo, #177, Coral Gables, FL. 33146

Telephone (305)666-6010

H 01000085997

O1 AUG -3 PM 2: 39
SECNETARY OF STATE

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc, PA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Varuyan Sarkissian

C/o Bared and Assoc., PA 1500 San Remo Ave., Suite 177 Coral Gables, PL. 33146

Director:

Estrella Resco

C/o Bared and Assoc., PA 1500 San Remo Ave., Suite 177 Coral Gables, FL. 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA 1500 San Remo Ave., #177, Coral Gables Fl. 33146

Telephone (305)666-6010

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

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

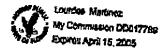
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3RD day of August 2001.

ablo R. Barea, Esq. Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 3rd day of August 2001.

My commission expires:

Prepared by: Pablo R. Bared, Esq. Bar #739405 Bared and Assoc., PA 1500 San Remo Avenue Suite 177 Coral Gables, Fl. 33146 Telephone (305)666-6010



H 01000085997

ACCEPTANCE OF REGISTERED AGENT FOR VAMAR TEQ III, CORP.

Having been named to accept service of process for VAMAR TEQ III, CORP., Pursuant to Article VI of the Articles of Incorporation VAMAR TEQ III, CORP. I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on August 3, 2001.

PABLOR BARED, ES

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

\articles\

H 01000085997

O1 AUG -3 PM 2: 39
SECRETARY OF STATE