

P00000008242

**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.

((H00000004082 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) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 25 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
VETAVES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

M. Culligan JAN 25 2000

H00000004082

ARTICLES OF INCORPORATION

OF

VETAVES CORP.

ARTICLE I - NAME

The name of this corporation is: Vetaves Corp.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$10.00 each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8232 N.W. 68th Street, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Vicente Almeyda as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 8232 N.W. 68th Street
Miami, Florida 33166

H00000004082

FILED
00 JAN 25 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000004082

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

NAME

ADDRESS

Vicente Almeyda

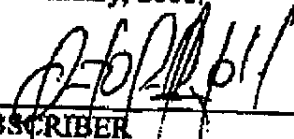
8232 N.W. 68th Street
Miami, FL 33166

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Vicente Almeyda, 8232 N.W. 68th Street, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Vetaves Corp. this 25th day of January, 2000.

H00000004082

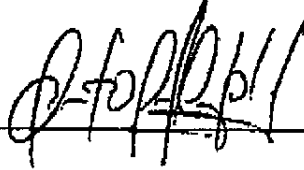


SUBSCRIBER

H00000004082

ACKNOWLEDGMENT

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



REGISTERED AGENT

FILED
00 JAN 25 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000004082