OFFIGE OSE ONLY (IJocumulat #)  EIPRESS CORPORATE FILING SERVICE INC.  (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR  (Address)  MIAMI, FLORIDA 33134 (305)444-4994  (City, State, Zip) (Phone #)  OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
1. VS International Buyers INC (Corporation Name)  400003573014 (Corporation Name)  (Corporation Name)  (Document #)  ****236.25 ******78.7	-8 -3
(Corporation Name) (Document #)	
4. (Corporation Name) (Decument #)	
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS  AMENDMENTS  Amendment  NonProfit Resignation of R.A., Officer/Director	
Limited Liability   Change of Registered Agent	
Other    Other   Dissolution/vithdrawal   TVISON OF CORPORATION   TALLAHASSET FLORIDA   TALLAHASSET FLORIDA	
Examiner's Initials	. 7

# ARTICLES OF INCORPORATION

# **V S INTERNATIONAL BUYERS INC**

Control of the second of the s The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Busine Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of corporation shall be:

V S INTERNATIONAL BUYERS INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 N SHORE DR APT 6 MIAMI BEACH, FL. 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock at \$1.00 Par Value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis M Arias 13525 SW 115 PL Miami, Fl. 33176

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VASSILIOS STATHOPOULOS 51 N SHORE DR APT 6 MIAMI BEACH, FL. 33141 LUIS M ARIAS 1325 SW 115 PL MIAMI, FL. 33176

# ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director

Vassilios Stathopoulos 51 N Shore Dr Apt 6 Miami Beach Fl 33141

Secretary

Luis M Arias 13525 SW 115 Pl Miami, Fl. 33176

The undersigned incorporator(s) This 23 <sup>rd</sup> day of January	) has(have) executed these Articles of Incorporation 2001.
	Signature
	Signature •
	Signature

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: <u>VS INTERNATIONAL BUYERS INC</u>
- 2, The name and address of the registered agent and office is:

<u>LUIS M. ARIAS</u>.

NAME

<u>13525 SW 115 PL.</u> P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33176.

O1 JAN 24 PH 2: 41
SECRETARY OF STATE
OHASSEE FLORIDA

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: / January 23, 2001