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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

#### VADI TRADING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

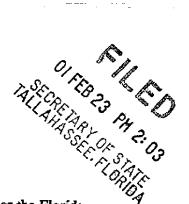
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### ARTICLES OF INCORPORATION OF VADI TRADING COMPANY



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 - Name

The name of this corporation is Vadi Trading Company.

#### Article II-Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### Article III-Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

#### Article IV - Principal Office

The principal place of business and mailing address of this corporation shall be: 3480 Windmill Ranch Rd., Weston, Florida 33331.

#### Article V- Registered Office and Agent

The street address of the registered office of this corporation is 3480 Windmill Ranch Rd., Weston, Florida 33331, and the name of the initial registered agent of this corporation at that address is Nalvis Valera.

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This Document Prepared By: Mercedes Busto, Esq. 370 Minorca Avenue Coral Gables, Florida 33134-4311 Florida Bar #333107

#### Article VI- Board of Directors

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.

#### Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Nalvis Valera, 3480 Windmill Ranch Rd., Weston, Florida 33331.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation thise 23 day of February, 2001.

NALVIS VALERA, Incorporator

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#### STATE OF FLORIDA)

COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Nalvis Valera, personal identification FLORIDA

DRIVER LICENSE

, known to me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 23 day of February, 2001.

Print Name: BRENDA E. SMITH

Notary Public, State of Florida

at Large

My commission expires:



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## CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT OF VADI TRADING COMPANY

The undersigned, being the Incorporator of Vadi Trading Company does hereby certify on behalf of said corporation as follows:

- 1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is Vadi Trading Company.
- 2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: 3480 Windmill Ranch Rd., Weston, Florida 33331.
- 3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: Nalvis Valera.

Signed on February 23, 2001.

NALVIS VALERA, Incorporator

#### STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF VADI TRADING COMPANY

The undersigned does hereby accept her appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that she may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, NALVIS VALERA, as said registered agent, has caused this Statement to be signed on Figure 23, 2001.

NALVIS VALERA, Registered Agent, APPLIAN ASSECTATION OF FIRE PROPERTY OF STATEMENT OF STATEM