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# Florida Department of State

## Division of Corporations

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```

# FLORIDA PROFIT CORPORATION OR P.A.

## VERMIL INTERNATIONAL, CORP.

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|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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M. Culligan JUN 8 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

FAS-T

SUBJECT: VERMIL INTERNATIONAL, CORP.
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FAX Aud. #: H01000072091
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# ARTICLES OF INCORPORATION
# OF
# VERMIL INTERNATIONAL, CORP.

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

## ARTICLE I NAME

The name of the corporation shall be:

VERMIL INTERNATIONAL, CORP.

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

1885 West Flagler Street, Suite 11-257
Miami, FL 33135

## ARTICLE II NATURE OF BUSINESS

This corporation is dedicated to import/export auto parts, garments, electronic equipments, and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

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

10000 SHARES $ 5.00 PER VALUE

## ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

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Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

MILTON HERNÁN VERGARA
President and Treasurer 6,000 Shares (60%)
C/Bolivar , Edificio Camara de Comercio
Piso # 1, Oficina # 12
Puerto La Cruz, Estado Anzuategui, Venezuela

YECENIA COROMOTO VILLAMIZAR
Secretary 3,000 Shares (30%)
C/Bolivar , Edificio Camara de Comercio
Piso # 1, Oficina # 12
Puerto La Cruz, Estado Anzuategui, Venezuela

ODALIS PONCE PAZOS
1,000 Shares (10%)
Ave. El Estadio, Centro Comercial Cardon
Piso 1, No. 4
Puerto La Cruz, Estado Anzuategui, Venezuela

## ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

MILTON HERNAN VERGARA
President and Treasurer 6,000 Shares (60%)
C/Bolivar , Edificio Camara de Comercio
Piso # 1, Oficina # 12
Puerto La Cruz, Estado Anzuategui, Venezuela

YECENIA COROMOTO VILLAMIZAR
Secretary 3,000 Shares (30%)
C/Bolivar , Edificio Camara de Comercio
Piso # 1, Oficina # 12
Puerto La Cruz, Estado Anzuategui, Venezuela

ODALIS PONCE PAZOS
1,000 Shares (10%)
Ave. El Estadio, Centro Comercial Cardon
Piso 1, No. 4
Puerto La Cruz, Estado Anzuategui, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of January 2001

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION
# REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation

VERMIL INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

VICTOR CABRERA

(P.O. BOX NOT ACCEPTABLE)

1885 West Flagler Street, Suite # 11-257, Miami, Florida 33125

(ADDRESS OFFICE)

SIGNATURE ______________ (corporate officer)

TITLE President

DATE 03/20/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ______________

DATE 03/20/2001

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