

P01000060522

P.01

https://cciss1.sos.state.fl.us/scripts/efilecovr.cw

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.

(((H01000074510 8)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 2:10

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VESLAN INTERNATIONAL, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

FILED
01 JUN 18 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VESLAN INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **VESLAN INTERNATIONAL, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ROSELIA VELASQUEZ
400 KINGS POINT DR. APT. 708
Miami, FL 33160 - 4735

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

400 KINGS POINT DR. APT. 708
Miami, FL 33160 - 4735

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

ROSELIA VELASQUEZ
LUIS A. LANCHEROS
400 KINGS POINT DR. APT. 708
Miami, FL 33160 - 4735

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ROSELIA VELASQUEZ, President
LUIS A. LANCHEROS, Secretary
ROSELIA VELASQUEZ, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ROSELIA VELASQUEZ
400 KINGS POINT DR. APT. 708
Miami, FL 33160 - 4735

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JUNE 15, 2001

A handwritten signature in cursive script, appearing to read "Roselia Velasquez", written in dark ink.

ROSELIA VELASQUEZ
Incorporator

H 01000074510

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **VESLAN INTERNATIONAL, CORP.**

The name and address of the Registered Agent and Registered Office is:

ROSELIA VELASQUEZ
400 KINGS POINT DR. APT. 708
Miami, FL 33160 - 4735

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.

DATED: JUNE 15, 2001



ROSELIA VELASQUEZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 2:10

FILED

H 01000074510

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905