#### 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

### FLORIDA PROFIT CORPORATION OR P.A.

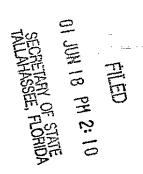
VESLAN INTERNATIONAL, CORP.

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

F. CHESSEN

JUN 1 8 2001

# 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

**ROSELIA VELASQUEZ** 

Incorporator

# M 01000074510

## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Carpo ation, 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 bereby 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

H 01000074510

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