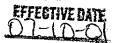
Division of Corporations Public Access System Katherine Harris, Secretary of State



# **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.

(((H010000806504)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Comporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305) 672-0686 Phone

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

V.& S International Inc.

velasquez Sandemente International Inc.

Certificate of Status	1
Certified Copy	<b>O</b>
Page Count	( 04 /
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnigh JUL 1 2 2001

Page 1 of 1

# H01000080650

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Velasquez Sanclemente International Inc.



# Article II. Address

The Corporation's mailing address is: Velasquez Sanclemente International Inc. 3211 Ponce De Leon Boulevard Suite 204 Coral Gables FL 33134

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: International Institute of Professional Cooperation, LLC 3211 Ponce De Leon Boulevard Suite 204
Coral Gables FL 33134

# 2 PH 1:56 RY OF STATE SSEE, FLORID

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eduardo Velazquez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

International Institute of Professional Cooperation, LLC 3211 Ponce De Leon Boulevard Suite 204 Coral Gables FL 33134 305-444-4729 H01000080650

#### H01000080650

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

# Article VI. Incorporator

on July 12, 2001.

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2001.

The undersigned incorporator executed these Articles of Incorporation

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

International Institute of Professional Cooperation, LLC 3211 Ponce De Leon Boulevard Suite 204 Coral Gables FL 33134 305-444-4729 H01000080650

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Velasquez Sanclemente International Inc.

# REGISTERED AGENT/OFFICE:

International Institute of Professional Cooperation, LLC \_ 3211 Ponce De Leon Boulevard Suite 204
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

INTERNATIONAL INSTITUTE OF PROFESSIONAL COOPERATION, LLC

Hector Leanez, President

by R.A. Fernandez as attorney-in-fact

Date: July 12, 2001

OT JUL 12 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Institute of Professional Cooperation, LLC 3211 Ponce De Leon Boulevard Suite 204 Coral Gables FL 33134 305-444-4729 H01000080650